### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 1 of 90

Fill in this information t	o identify your case:			
Debtor 1	Evaristo		Burdiez	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankru	ptcy Court for the:		District of New Jersey	
Case number (if known)	20-23664/\	/FP		

☑ Check if this is an amended filing

### Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your

schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you and check the box at the top of this page.	must fill out a new Summary
Part 1: Summarize Your Assets	
	Your assets Value of what you own
1. Schedule A/B: Property (Official Form 106A/B)	<b>40</b> 0 000 00
1a. Copy line 55, Total real estate, from Schedule A/B	\$270,000.00
1b. Copy line 62, Total personal property, from Schedule A/B	\$112,433.03
1c. Copy line 63, Total of all property on Schedule A/B	\$382,433.03
Part 2: Summarize Your Liabilities	
	Your liabilities Amount you owe
<ol> <li>Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)</li> <li>Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D</li> </ol>	\$0.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)	\$3,764.56
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	<b>+</b> \$368,241.21
Your total liabilities	\$372,005.77
Part 3: Summarize Your Income and Expenses	
4. Schedule I: Your Income (Official Form 106I)  Copy your combined monthly income from line 12 of Schedule I	\$6,308.78
5. Schedule J: Your Expenses (Official Form 106J)  Copy your monthly expenses from line 22c of Schedule J	\$6,158.78

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 2 of 90

Case number (if known) 20-23664/VFP

**Burdiez** 

		First Name	Middle Name		Last Name				
Pa	rt 4: Answer	These Ques	tions for Admin	nistrativ	ve and Statist	ical Records			
	_		er Chapters 7, 11, or		k this box and sub	mit this form to the cou	rt with y	our other schedules.	
5	family, or hous  Your debts ar	e primarily consections ehold purpose."  e not primarily of the primarily	I1 U.S.C. § 101(8). F	Fill out lin	nes 8-9g for statist	ed by an individual prir ical purposes. 28 U.S. this part of the form. C	C. § 159	9.	
			rent Monthly Incom 2B Line 11; <b>OR</b> , For			nonthly income from O	fficial		\$4,049.82
9. <b>C</b>	Copy the followin	g special catego	ories of claims from	ı Part 4, li	ine 6 of Schedule	E/F:	Т	otal claim	
	From Part 4 or	Schedule E/F,	copy the following:						
	9a. Domestic su	pport obligations	(Copy line 6a.)					\$0.00	
	9b. Taxes and ce	rtain other debts	you owe the governr	ment. (Co	opy line 6b.)			\$3,764.56	
	9c. Claims for de	eath or personal	njury while you were	e intoxica	ted. (Copy line 6c.	)		\$0.00	
	9d. Student loan	s. (Copy line 6f.)						\$0.00	
	9e.Obligations a claims. (Copy		paration agreement	or divorc	e that you did not	report as priority		\$0.00	
	9f. Debts to pens	sion or profit-sha	ring plans, and othe	r similar (	debts. (Copy line 6	6h.)	+.	\$0.00	
	9g. <b>Total</b> . Add lii	nes 9a through 9	f.				_	\$3,764.56	

Debtor 1

**Evaristo** 

#### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 3 of 90

Fill in this information	to identify your case a	and this filing:		
Debtor 1	Evaristo		Burdiez	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankru	uptcy Court for the:		District of New Jersey	
Case number	20-23664/\	/FP		

☑ Check if this is an amended filing

### Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

1.1	Yes. Where is the prop 365 River Road	orty .		What is the property? Check all that apply.	Do not deduct secured cl	aims or exemptions. Put the
	Street address, if avaidescription	lable, or oth	er	☐ Single-family home ☐ Duplex or multi-unit building		aims on Schedule D: Creditors
				Condominium or cooperative     Manufactured or mobile home	Current value of the entire property?	Current value of the portion you own?
	Bogota, NJ 07603			☐ Land	\$540,000.00	\$270,000.00
	City	State	ZIP Code	☐ Investment property ☐ Timeshare	Describe the nature of your as fee simple, tenancy by	our ownership interest (such
	Bergen County			Other	estate), if known.	
				Who has an interest in the property? Check one.	Joint Tenant	
				Debtor 1 only		
				Debtor 2 only	☐ Check if this is comr	nunity property
				Debtor 1 and Debtor 2 only	(see instructions)	
				At least one of the debtors and another  Other information you wish to add about this iter		
				first mortgage h Portfolio Servici totals approxims \$459,923.86. The solely in Debtor' name. Debtor is what he would n receive after a C liquidation analy (Market Value) - cost of sale/adm \$459,923.86 (App amount for first \$26,076.14/2 (co-	R. Burdiez and for about fa Burdiez was he deed on or for 2003. Property encumbered by a field by Select fing, Inc., which fately for exempting finost likely to finapter 7 fisis: \$540,000.00 \$54,000.00 (10% fin. fees) - for proximate payoff fit mortgage) =	
				property identification number: \$13,038.07.		
official Fo	orm 106A/B			Source of Value:  Debtor list the value of his property at the price certified appraisers John Mach Mach Phantal		

No.(973) 226-4144.

			tion you own for all or y title/thatDnumber/here?	27 Filed 10/14/21	Entered 10/14/21 17:23:20 e 4 of 90	<del>Desc Main</del>
Deb	otor 1	Evaristo		Burdiez	Case number (if known	20-23664/VFP
ı		First Name	Middle Name	Last Name		
Ра	rt 2: Desc	ribe Your Vehic	cles			
	•		•		gistered or not? Include any vehicles by Contracts and Unexpired Leases.	
3.	Cars, vans, ✓ No ☐ Yes	trucks, tractors, s	port utility vehicles, mo	vtorcycles		
4.				ecreational vehicles, other vehic ishing vessels, snowmobiles, mo		
5.				your entries from Part 2, includ		→ \$0.00
Ра	rt 3: Desc	ribe Your Perso	onal and Household	d Items		
Do	o you own or	have any legal or e	equitable interest in any	of the following items?		Current value of the portion you own? Do not deduct secured claims or exemptions.
6.		goods and furnis Major appliances,	<b>hings</b> furniture, linens, china, k	kitchenware		
	☐ No ☑ Yes. Des	scribe	ebtors' Household Good	ds. No particular item exceeds \$60	25.00 in market value.	\$7,500.00
7.	Electronics					_
	Examples:			o, and digital equipment; comput ameras, media players, games	ers, printers, scanners; music collections;	
	✓ No ☐ Yes. De	scribe				] ———
8.	Collectibles	s of value				
	•			r other artwork; books, pictures, other collections, memorabilia, co		
	✓ No ☐ Yes. De	scribe				] ———
9.	Equipment	for sports and ho	bbies			
		Sports, photograph carpentry tools; m		nobby equipment; bicycles, pool to	ables, golf clubs, skis; canoes and kayaks;	
	✓ No ☐ Yes. De	scribe				
10.	Firearms Examples:	Pistols rifles shot	guns, ammunition, and r	related equipment		
	√ No		gano, anniminati, and i			7
	Yes. De:	scribe				

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages

Official Form 106A/B Schedule A/B: Property page 2

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 5 of 90

Debt	or 1	Evaristo	Burdiez	1	Case number (if known)	20-23664/VFP
		First Name	Middle Name Last Na	me		
11.	Clothes  Examples:  No Yes. Des		es, furs, leather coats, designer wear, sho	es, accessories		\$1,250.00
12.	Jewelry  Examples:  No  Yes. Des	Everyday jewelr	y, costume jewelry, engagement rings, we Debtor's Jewelry.	edding rings, heirloom jewelry, v	watches, gems, gold, silver	\$1,200.00
13.	Non-farm all Examples:  ✓ No  ☐ Yes. Des	Dogs, cats, bire	ds, horses			
14.	Any other p  No Yes. Des		usehold items you did not already list, i	ncluding any health aids you o	did not list	
	for Part 3. V	Vrite that numb	of your entries from Part 3, including any			\$9,950.00
Par	t 4: Descr	ibe Your Fin	ancial Assets			
Do	you own or h	nave any legal c	or equitable interest in any of the followi	ng?		Current value of the portion you own? Do not deduct secured claims or exemptions.
16.	Cash  Examples:  No Yes		e in your wallet, in your home, in a safe dep		u file your petition  Cash	\$30.00
17.	Deposits of Examples:  No Yes	Checking, savii similar institutio	ngs, or other financial accounts; certificatens. If you have multiple accounts with the		nions, brokerage houses, and othe	r
			Institution name:			
	17.1. Checki	ing account:	TD Bank		\$112.50	

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 6 of 90

Debt	tor 1	Evaristo		Burdiez		Case number (if kno	own) <b>20-23664/VFP</b>	_
		First Name	Middle Name	Last Name				
	17.2. Checking	g account:			_			
	17.3. Savings	account:						
					=	_		
	47.4.0							
	17.4. Savings	account:			_			
	17.5. Certifica	tes of deposit:			_			
	17.6 Other fin	nancial account:						
	17.0. Other in	iai iciai accourit.			-			
	17.7. Other fin	ancial account:			_			
	17.8. Other fin	nancial account:						
					-			
	17.9. Other fin	nancial account:	-		-			
10	Danda mutu	al francia ar madiaba	tradad ataalca					
18.		al funds, or publicly						
		sona tunas, investmer	nt accounts with brokerage	firms, money market accounts				
	<b>☑</b> No							
	Yes							
	Institution or is	ssuer name:						
					_			
19.	Non-publicly	traded stock and in	terests in incorporated a	nd unincorporated businesses, inc	luding a	an interest in		
	an LLC, parti	nership, and joint ve	enture					
	<b>√</b> No							
	Yes. Give	specific						
	informatio							
	them							
	Name of entity	<i>r</i> :		% of ownership:				
20.	Government	and corporate bond	ds and other negotiable	and non-negotiable instruments				
	Negotiable ins	struments include pers	sonal checks, cashiers' che	ecks, promissory notes, and money or	ders.			
	Non-negotiable	<i>le instrument</i> s are tho	se you cannot transfer to s	someone by signing or delivering then	n.			
	<b>√</b> No							
	Yes. Give	specific						
	information	n about						
	them							
	Issuer name:							
					_			

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 7 of 90

Debt	or 1	Evaristo	Burdiez	Case number (if known) 20-23664/VFP
		First Name	Middle Name Last Name	
21.	Retirement of	or pension a	ccounts	
			RA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other p	ension or profit-sharing plans
			- , , ,	
	☐ No ✓ Yes. List e	nach account		
	separatel	each account V.		
	Type of accou		Institution name:	
	Type or accor	ai it.	mondulor marie.	
	IRA:		Metropolitan Life Insurance Company. Value listed of Decemb	per\$3,692.47
			31, 2020	
22.	Security dep	_		
			posits you have made so that you may continue service or use from a	
		greements wi	th landlords, prepaid rent, public utilities (electric, gas, water), telecon	nmunications companies, or
	others			
	<b>√</b> No			
	☐ Yes			
		Instit	ution name or individual:	
	Electric:			<u> </u>
	Gas:			
	Heating oil:			
	riodaling oii.			<u> </u>
	Security depo	osit on rental	unit:	
	Prepaid rent:			
	Telephone:			
	. с. ср. тот тот			<del></del>
	Water:			<del></del>
	Rented furnit	ure:		
	Other:			
				<u> </u>
23.	Annuities (A	contract for a	periodic payment of money to you, either for life or for a number of ye	ars)
	<b>-6</b> N-			
	✓ No ☐ Yes			
	Issuer name	and description	on:	
				<del></del>
24.	Interests in a	an aducation	IRA, in an account in a qualified ABLE program, or under a quali	fied state tuition program
<b>4</b> 4.				neu state tuttion program.
		53U(D)(1), 52	29A(b), and 529(b)(1).	
	<b>✓</b> No			
	Yes			
	Institution nar	me and descr	iption. Separately file the records of any interests. 11 U.S.C. § 521(c):	

Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 8 of 90

Debtor 1	Evaristo		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	Last Name		
	usts, equitable or future inter	rests in property (other th	an anything listed in line 1), a	nd rights or powers exercisable for your	
	No Yes. Give specific information about them				
26. <b>Pa</b>	tents, copyrights, trademark	s, trade secrets, and othe	er intellectual property		
			om royalties and licensing agree	ements	
	No Yes. Give specific information about them				
27. <b>Lic</b>	censes, franchises, and othe	r general intangibles			
		clusive licenses, coopera	tive association holdings, liquor	· licenses,	
$\checkmark$	No				
	Yes. Give specific information about them				
Money o	or property owed to you?				Current value of the portion you own?  Do not deduct secured claims or exemptions.
28. <b>Ta</b> :	x refunds owed to you				
✓	No				
	Yes. Give specific information them, including whether			Federal:	
	already filed the returns			State:	
	tax years			Local:	
29. <b>Fa</b>	mily support				
		ım alimony, spousal suppo	rt, child support, maintenance, d	ivorce settlement, property settlement	
_A	S.				
	No Yes. Give specific information	on		All	
				Alimony:	
				Maintenance:	
				Support:	
				Divorce settlement:	
				Property settlement:	

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 9 of 90

Debt	or 1	Evaristo	Burdiez	Case number (if known)	20-23664/VFP
		First Name Middle	Name Last Name		
30.		nts someone owes you			
		Unpaid wages, disability insurar Security benefits; unpaid loans y	nce payments, disability benefits, sick pay, vacation pa you made to someone else	y, workers' compensation, Social	
	✓ No ☐ Yes. Giv	e specific information			
					1
31.		nsurance policies Health, disability, or life insurand	ce; health savings account (HSA); credit, homeowner	's, or renter's insurance	
		me the insurance company each policy and list its value	Company name:	Beneficiary:	Surrender or refund value:
			Metropolitan Life Insurance Company. Whole life insurance policy with cash surrender value as of September 2020.	. ———	\$1.84
32.	-	in property that is due you fro			
	because som	beneficiary of a living trust, exp neone has died.	ect proceeds from a life insurance policy, or are curre	ntly entitled to receive property	
	☑ No ☐ Yes. Giv	e specific information			
33.	Claims agair	nst third narties, whether or no	ot you have filed a lawsuit or made a demand for pa	avment	1
00.	Examples:		s, insurance claims, or rights to sue	ymon	
	✓ No ☐ Yes. Des	scribe each claim			
34.	Other continuous to set off cla		of every nature, including counterclaims of the d	ebtor and rights	
	✓ No ☐ Yes. Des	scribe each claim			
35.	-	l assets you did not already list	t.		
	✓ No ☐ Yes. Giv	e specific information			
36.			rom Part 4, including any entries for pages you hav		\$3,836.81
Par	t 5: Descr	iha Any Rusinasa Dalata	ed Property You Own or Have an Interest	In List any real estate in D	art 1

Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 10 of 90

btor 1	Evaristo		Burdiez	Case number (if known) 20-23664/VFP
	First Name	Middle Name	Last Name	
Do you own o	or have any legal	or equitable interest in a	any business-related property?	
☑ No. Go to F	Part 6.			
Yes. Go to	line 38.			
				Current value of the
				portion you own?
				Do not deduct secur claims or exemptions
				claims of exemptions
Accounts reco	eivable or comm	issions you already earn	ed	
<b>√</b> No				
Yes. Desc	ribe			
. Office equipn	nent, furnishing:	s, and supplies		
Examples: B	Business-related	computers, software, mod	dems, printers, copiers, fax machines	s, rugs, telephones, desks, chairs, electronic devices
<b>-4</b>				
☑ No ☐ Yes. Desc	ribo			
Tes. Desc	IIDE			
Maahinan, fix	t	ot aumuliaa vav vaa in b	usinggo and toolo of vour trade	
_	tures, equipmer	it, supplies you use in b	usiness, and tools of your trade	
<b>√</b> No				
Yes. Desc	ribe			
. Inventory				
<b>√</b> No				
Yes. Desc	ribe			
. Interests in p	artnerships or j	oint ventures		
<b>√</b> No				
Yes. Desc	ribe			
Name of entity			% of ownersh	in
rvarne or entity	•		% Of Ownersh	ııp.
				%
	ts, mailing lists,	or other compilations		
✓ No □ Voc. <b>Do</b> v	our lists include	norsonally identifiable is	nformation (as defined in 11 U.S.C.	8 101//11/\\\2
⊒ res. Do yo		personally identifiable if	illormation (as defined in 11 0.5.C.)	9 101(41A)):
_	No Yes. Describe			
_	Tos. Dosonbo			
Any husiness	-related property	/ you did not already list		
-	roidiod property	, , ou aid flot difeady fist		
✓ No □ Vac Civa	on o oifi -			
Yes. Give	specific n			
mormation				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 11 of 90

Deb	tor 1	Evaristo		Burdiez	Case number (if known) 20-2	3664/VFP
		First Name	Middle Name	Last Name		
45.				including any entries for page		\$0.00
Par			and Commercial Fis erest in farmland, list it		u Own or Have an Interest In.	
46.			or equitable interest in	any farm- or commercial fishin	ng-related property?	
	No. Go to					
	Yes. Go to	o line 47.			_	
					<b>po</b> Do	urrent value of the ortion you own? o not deduct secured aims or exemptions.
47.	Farm animal	s				
		Livestock, poultry, f	farm-raised fish			
	✓ No ☐ Yes					
	<b>—</b> 165					
48.	Crops—eith	er growing or ha	rvested			
	<b>√</b> No	_				
	Yes. Give information	e specific on				
49.	Farm and fis	shing equipment,	implements, machinery	, fixtures, and tools of trade		
	<b>√</b> No					
	Yes					
						_
50.	Farm and fis	shing supplies, ch	emicals, and feed			
	<b>√</b> No					
	☐ Yes					
51.	Any farm- ar	nd commercial fish	ning-related property yo	ou did not already list		
	<b>☑</b> No	_				
	Yes. Give	e specific on				
						_
52.	Add the doll	ar value of all of y	our entries from Part 6,	including any entries for page	s you have attached	
		-		ga, cc.c. page	-	\$0.00
Par	t 7: Descr	ibe All Proper	ty You Own or Hav	e an Interest in That You	u Did Not List Above	

Official Form 106A/B Schedule A/B: Property page 9

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 12 of 90

Debt	or 1	Evaristo	E	Burdiez	Case number (if known)	20-23664/VFP
		First Name	Middle Name	ast Name		
53.	-		y of any kind you did not already , country club membership	list?		
	Yes. Give specific information For surplus monies resulting from a foreclosure sale of a property located at 834 New Lots Avenue, Brooklyn, NY 11208 that previously operated as a defunct business known as, Rosas Realty Corp. The Debtor owned 100% of shares of the defunct corporate entity, which was dissolved on or about April 25, 2012. The monies are being held with the New York City Department of Finance pending further order from the Court of competent jurisdiction.					\$98,646.22
54.	Add the dolla	ar value of all	of your entries from Part 7. Write	that number here	<b>→</b>	\$98,646.22
			•			
Par	t 8: List th	ne Totals of	Each Part of this Form			
55.	Part 1: Total	real estate, line	e 2		<b></b> →	\$270,000.00
56.	Part 2: Total	vehicles, line (	5	\$0.00		
57.	Part 3: Total	personal and	household items, line 15	\$9,950.00		
58.	Part 4: Total	financial asset	ts, line 36	\$3,836.81		
59.	Part 5: Total	business-rela	ted property, line 45	\$0.00		
60.	Part 6: Total	farm- and fish	ning-related property, line 52	\$0.00		
61.	Part 7: Total	other property	y not listed, line 54	+ \$98,646.22		
62.	Total person	al property. Ad	dd lines 56 through 61	\$112,433.03	Copy personal property total → +	\$112,433.03
63.	Total of all pr	roperty on Sch	nedule A/B. Add line 55 + line 62			\$382,433.03

#### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Page 13 of 90

		'	boodinent rage	10 01 00	
Fill in this information t	to identify your case:				
Debtor 1	Evaristo		Burdiez		
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse, if filing)	First Name	Middle Name	Last Name		
United States Bankru	ptcy Court for the:		District of New Jersey		
Case number (if known) 20-23664/VFP		VFP			Check if this is an amended filing
Official Form	106D				
Schedule [	D: Credito	rs Who H	ave Claims Se	ecured by Pro	operty

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if

nected, copy the Additional Pages, link out, number the charles, and attach it to this form. On the top of any additional pages, write your name and case number
known).
1. Do any creditors have claims secured by your property?
☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
☑ Yes. Fill in all of the information below.
Part 1: List All Secured Claims

<ol><li>List all secured claims. If a creditor has mor each claim. If more than one creditor has a p as possible, list the claims in alphabetical or</li></ol>	Column A  Amount of claim  Do not deduct the value of collateral.	Column B  Value of collateral that supports this claim	Column C Unsecured portion If any		
2.1 Julian Hernandez	Describe the property that secures the claim:	\$0.00	\$270,000.00		\$0.00
Creditor's Name C/O JB Multiservices	365 River Road Bogota, NJ 07603				
85 South State Street Number Street	As of the date you file, the claim is: Check all that apply.				
Hackensack, NJ 07601	☐ Contingent				
City State ZIP Code	Unliquidated				
Who owes the debt? Check one.	✓ Disputed				
☑ Debtor 1 only	Nature of lien. Check all that apply.				
Debtor 2 only	An agreement you made (such as mortgage or				
Debtor 1 and Debtor 2 only	secured car loan)				
At least one of the debtors and another	☐ Statutory lien (such as tax lien, mechanic's lien)				
☐ Check if this claim relates to a	☑ Judgment lien from a lawsuit				
community debt	☑Other (including a right to offset)				
Date debt was incurred	Judgment No. (DJ-028838-18)				
	Last 4 digits of account number 3 - 1 6				
·	Claim is subject of a judgment obtained in the legal to Burdiez, et al.," Docket No. DC-008573-16   8-18.				
Add the dollar value of your entries in Co	lumn A on this page. Write that number here:		\$0.00		

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 14 of 90

Deb	otor 1	Evaristo First Name	Burdiez  Middle Name Last Name		Case number	er (if known) <u>20-2366</u> 4	4/VFP
Pá	art 1:	Additional Page After listing any ent 2.3, followed by 2.4	ries on this page, number them beg , and so forth.	inning with	Column A  Amount of claim  Oo not deduct the alue of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2.2	Creditor'  C/O Pe  290 Ro  Number  Denville  City  Who ov  Debt  Debt  Checcom  Date de	e, NJ 07834  State ZIF  wes the debt? Check one. stor 1 only stor 2 only stor 1 and Debtor 2 only stast one of the debtors and a sck if this claim relates to a munity debt sebt was incurred  rks: For claim allegedly ass Claim is subject of a judgment	Describe the property that secure  365 River Road Bogota, NJ 07603  As of the date you file, the claim is: Contingent Unliquidated Disputed Nature of lien. Check all that apply An agreement you made (such secured car loan)  nother Statutory lien (such as tax lien, Judgment lien from a lawsuit Other (including a right to offse Judgment No. (DJ-056030-10)  Last 4 digits of account number  signed/sold from the Citibank, SD, NA issued Nent obtained in the legal matter entitled: "L.T. As inc-029981-09   Judgment No. DJ-056030-10.	Check all that apply.  A as mortgage or mechanic's lien)  5 3 8 1	\$0.00	\$270,000.00	\$0.00
2.3	Creditor  Driver I P.O. Bo Number Trentor City Who ov Debt Debt At lea	Street n, NJ 08666-0000	As of the date you file, the claim is:  Code Unliquidated Disputed Nature of lien. Check all that apply An agreement you made (such secured car loan)  Statutory lien (such as tax lien,	Check all that apply.  Check all that apply.  as mortgage or  mechanic's lien)	\$0.00	\$270,000.00	\$0.00
	Add the	ne dollar value of your entr	ies in Column A on this page. Write that nun	nber here:		80.00	

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 15 of 90

	Evaristo	Burdiez	Case number (if known) 20-23664/VFP			
	First Name Midd	le Name Last Name				
rt 1:	Additional Page After listing any entries of 2.3, followed by 2.4, and s	n this page, number them beginning with o forth.	Column A  Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any	
		Relating to the judgment entered with relation to past due d by Debtor (Judgment No. DJ-135522-17).				
	Of New Jersey	Describe the property that secures the claim:	\$0.00	\$270,000.00	\$0.	
	's Name n of Taxation Bankruptcy Unit	365 River Road Bogota, NJ 07603				
PO Box		As of the date you file, the claim is: Check all that apply.	!			
Number		☐ Contingent				
City	n, NJ 08646-0245 State ZIP Code	Unliquidated				
Who ov	wes the debt? Check one.	 ☑ Disputed				
☐ Debt	tor 1 only	Nature of lien. Check all that apply.				
Debt	tor 2 only	An agreement you made (such as mortgage or				
_	tor 1 and Debtor 2 only	secured car loan)				
<b>✓</b> At le	ast one of the debtors and another	☑ Statutory lien (such as tax lien, mechanic's lien)				
	ck if this claim relates to a	Judgment lien from a lawsuit				
	ebt was incurred	✓ Other (including a right to offset)  Judgment No. DJ-119710-15				
07/16/2	.013	Last 4 digits of account number 0 - 1 5				

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 16 of 90

btor 1	Evaristo	Burdiez	_ Cas	e numbei	r (if known) 20-2366	4/VFP	
	First Name Mid	ddle Name Last Name					
	Additional Page		Column A		Column B	Column C	
m+ 1.	· ·	on this page, number them beginning with	Amount of  Do not dedu		Value of collateral that supports	Unsecured portion	
	2.3, followed by 2.4, and		value of coll		this claim	If any	
Weinber Creditor's	rg & Cooper, LLC	Describe the property that secures the claim:	<del></del>	\$0.00	\$270,000.00		\$0
	elissa E. Cohen, Esq.	365 River Road Bogota, NJ 07603					
	iversity Plaza						
Number	Street	As of the date you file, the claim is: Check all that ap	pply.				
_	sack, NJ 07601 State ZIP Code	☐ Contingent					
City Who ow	res the debt? Check one.	☐ Unliquidated ☑ Disputed					
Debto		Nature of lien. Check all that apply.					
Debto	or 2 only	An agreement you made (such as mortgage of	nr.				
Debto	or 1 and Debtor 2 only	secured car loan)	,				
☐ At lea	ast one of the debtors and anothe	r Statutory lien (such as tax lien, mechanic's lie	n)				
	k if this claim relates to a	Judgment lien from a lawsuit					
comr	munity debt	☑ Other (including a right to offset)					
Date deb	ot was incurred	Attorney Fees (J-114312-14)					
Debtor'		ttorneys' fees and costs relating to the representation of lings (re: "Burdiez v. Burdiez," Docket No. FM-02-761-1					
- Caag			i				
Weinber	rg & Cooper, LLC	Describe the property that secures the claim:		\$0.00	\$270,000.00		\$0
Creditor's		365 River Road Bogota, NJ 07603					
	elissa E. Cohen, Esq.	—					
One Uni	iversity Plaza Street	As of the date you file, the claim is: Check all that ap	pply.				
Hackens	sack, NJ 07601	☐ Contingent					
City	State ZIP Code	- Crimquidated					
Who ow Debto	ves the debt? Check one.	<b>☑</b> Disputed					
Debto	•	Nature of lien. Check all that apply.					
	or 1 and Debtor 2 only	An agreement you made (such as mortgage of secured car loan)	or				
	ast one of the debtors and anothe	•	n)				
Chec	k if this claim relates to a	☐ Judgment lien from a lawsuit	,				
	nunity debt	Other (including a right to offset)					
Date dek	ot was incurred	Attorneys Fees (J-091503-20)					
		Last 4 digits of account number 1 1 4	-				
- باداده	deller velve ef antal !	Calumn A an this man White that much as been			0.00		
Aud the	: uonar value or your entries in	Column A on this page. Write that number here:	[	50	0.00		

\$0.00

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 17 of 90

btor 1	Evaristo		Burdiez		Case number (if known) 20-23664/VFP			
	First Name	Middle Name	Last Name					
art 1:	Additional Page After listing any e 2.3, followed by 2.	, ,	, number them beginnii	ng with Do	olumn A mount of claim o not deduct the lue of collateral.	Column B  Value of collateral that supports this claim	Column C Unsecured portion If any	
Debtor'	, , ,	•	d costs relating to the represer z v. Burdiez," Docket No. FM-0					
Add the	e dollar value of your er	ntries in Column A on t	his page. Write that number	nere:		\$0.00		
If this is	s the last page of your f	form, add the dollar val	ue totals from all pages. Writ	that number		\$0.00		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 18 of 90

Debtor 1	Evaristo	AC III AI	Burdiez	Case number (if known) 20-23664/VFP
	First Name	Middle Name	Last Name	
Part 2: List	Others to Be No	otified for a Debt Th	at You Already Li	sted
to collect from creditor for any	you for a debt you o	we to someone else, list ou listed in Part 1, list the	the creditor in Part 1, a	ebt that you already listed in Part 1. For example, if a collection agency is trying and then list the collection agency here. Similarly, if you have more than one here. If you do not have additional persons to be notified for any debts in Part 1,
1	or submit this page.			On which line in Part 1 did you enter the creditor? 2
Name 290 Route				Last 4 digits of account number
Number	Street			
Denville, I	N.I.07834			
City	10 07 00 1	Sta	te ZIP Code	<del>_</del>

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 19 of 90

Fill in this information	to identify your case:			
Debtor 1	Evaristo		Burdiez	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	-
United States Bankr	uptcy Court for the:		District of New Jersey	_
Case number (if known)	20-23664/	VFP		Check if this is amended filing

Official Form 106E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Hold Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Cla	ims			
<ol> <li>Do any creditors have priority unsecured claims against y         No. Go to Part 2.</li> <li>Yes.</li> <li>List all of your priority unsecured claims. If a creditor has identify what type of claim it is. If a claim has both priority and possible, list the claims in alphabetical order according to the Part 1. If more than one creditor holds a particular claim, list (For an explanation of each type of claim, see the instruction)</li> </ol>	more than one priority unsecured claim, list the creditor sep d nonpriority amounts, list that claim here and show both price e creditor's name. If you have more than two priority unsecut the other creditors in Part 3.	ority and non	priority amounts.	As much as
		Total claim	Priority amount	Nonpriority amount
2.1 State Of New Jersey Priority Creditor's Name  Division of Taxation Bankruptcy Unit  PO Box 245  Number Street  Trenton, NJ 08646-0245  City State ZIP Code  Who incurred the debt? Check one.  Debtor 1 only Debtor 2 only Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt  Is the claim subject to offset?  No Yes  Remarks: For past due personal tax liability incurred by Debtor for tax years 2018 and 2019.	Last 4 digits of account number 4674  When was the debt incurred?  As of the date you file, the claim is: Check all that apply.  □ Contingent □ Unliquidated □ Disputed  Type of PRIORITY unsecured claim: □ Domestic support obligations □ Taxes and certain other debts you owe the government □ Claims for death or personal injury while you were intoxicated □ Other. Specify	\$530.9	93 \$530.9	3 \$0.00

Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 20 of 90

Debtor 1 **Evaristo Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Part 1: Your PRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth. Total Priority Nonpriority claim amount amount \$3,233.63 \$3,233.63 \$0.00 2.2 U.S. Department Of Treasury Last 4 digits of account number 4674 Priority Creditor's Name When was the debt incurred? **Internal Revenue Service** As of the date you file, the claim is: Check all that PO Box 7346 apply. Number Street Contingent Philadelphia, PA 19101-7346 Unliquidated ZIP Code City State **☑** Disputed Who incurred the debt? Check one. Type of PRIORITY unsecured claim: **☑** Debtor 1 only ■ Domestic support obligations Debtor 2 only  $\sqrt{}$ Taxes and certain other debts you owe the ☐ Debtor 1 and Debtor 2 only government ☐ At least one of the debtors and another Claims for death or personal injury while you were Check if this claim is for a community debt intoxicated Is the claim subject to offset? Other. Specify **☑** No ☐ Yes Remarks: For past due personal tax liability incurred by

Debtor for tax years 2018 and 2019.

Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 21 of 90

Debtor 1	Evaristo		Burdiez			Case number (if known)	20-23664/VFP	
200001	First Name	Middle Name	Last Nan	ne	_	Gade Harrison (in inform)	20 2000 1, 11 1	
Part 2: List	All of Your NON	PRIORITY Unsecure	d Claims					
_ ,	•	rity unsecured claims aga ort in this part. Submit this	•	ourt with your other sched	dules.			
unsecured c	laim, list the creditor	separately for each claim.	For each cla	im listed, identify what ty	pe of clai	claim. If a creditor has more the im it is. Do not list claims alread apriority unsecured claims fill out	y included in Part	
							iotai oiaiiii	\$0.00
	Resolution Servic	es		Last 4 digits of accour	nt numbe	er <u>3039</u>		\$0.00
	Creditor's Name			When was the debt inc	curred?	01/23/2020		
1643 NW Number	/ 136th Avenue Sui Street	te 100		As of the date you file,	the claim	is: Check all that apply.		
	derdale, FL 33323-	0000		Contingent				
City	derdale, i L 33323-	State ZIP Code		Unliquidated				
Who incu	urred the debt? Che	eck one.		✓ Disputed				
<b>✓</b> Debto				Type of NONPRIORITY				
_				<ul> <li>Student loans</li> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> <li>Debts to pension or profit-sharing plans, and other</li> </ul>				
☐ Debto								
At lea								
☐ Chec	k if this claim is for	a community debt		Debts to pension o similar debts	r profit-sha	aring plans, and other		
Is the clai	im subject to offset	?		✓ Other. Specify				
<b>☑</b> No	•			Collection Agency	,			
☐ Yes								
	of NJ PA for pre-peti	s on behalf of Emergency tion medical charges incur	red by					
4.2 Account	Resolution Servic	es		Last 4 digits of accour	nt numbe	er 3039		\$0.00
Nonpriority	Creditor's Name			When was the debt inc	curred?			
P.O. Box				As of the date you file,		is: Check all that apply		
Number	Street			☐ Contingent	une olaim	i io. Oncor all that apply.		
Fort Lau City	derdale, FL 33345-	9079 State ZIP Code		☐ Unliquidated				
•				☑ Disputed				
<b>—</b>	urred the debt? Che or 1 only	eck one.		Type of NONPRIORITY	' unsacur	red claim:		
_	or 2 only			☐ Student loans	unscour	cu ciaiii.		
_	or 1 and Debtor 2 onl	N/			out of a s	separation agreement or		
	ist one of the debtors	•		divorce that you did	not repor	rt as priority claims		
_	k if this claim is for			Debts to pension o	r profit-sha	aring plans, and other		
	im subject to offset			similar debts				
Is the cial ✓ No	iii subject to onset	•		Other. Specify Collection Agency	,			
Yes				Conection Agency				
	Duplicate claim. Lis	ted for informational and n	otice					
purposes	only.							

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 22 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$62,861.24 4.3 **American Express** Last 4 digits of account number 6-10 Nonpriority Creditor's Name When was the debt incurred? P.O. Box 981535 As of the date you file, the claim is: Check all that apply. Number Street Contingent El Paso, TX 79998-0000 City ZIP Code Unliquidated Who incurred the debt? Check one. **☑** Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: ☐ Debtor 2 only ☐ Student loans ☐ Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset?  $\sqrt{}$ Other, Specify **☑** No **Judgment Creditor** ☐ Yes Remarks: For charges incurred with the American Express credit card. Claim is subject of a judgment obtained in the legal matter entitled: "American Express Centurion Bank v. Evaristo Burdiez," Docket No. L-001506-10 | Judgment No. J-084559-11. \$0.00 4.4 **American Express** Last 4 digits of account number 6-10 Nonpriority Creditor's Name When was the debt incurred? P.O. Box 981537 As of the date you file, the claim is: Check all that apply. Number Contingent El Paso, TX 79998-0000 City State ZIP Code Unliquidated Who incurred the debt? Check one. **☑** Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other ☐ Check if this claim is for a community debt similar debts Is the claim subject to offset? Other. Specify **☑** No **Credit Card** ☐ Yes Remarks: Duplicate claim. Listed for informational and notice

purposes only.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 23 of 90

ebtor 1	EvaristoBurdiFirst NameMiddle NameLast N		ırdiez	Case number (if known) 20-23664/VFP	
			ast Name		
art 2: Your N	JONERIORITY LI	nsecured Claims - Cont	tinuation Page		
11 t 2. 10 di 10	NOTH TRICKET FOR	naccured olamia dom	dation rage		
fter listing any e	entries on this page,	, number them beginning wi	th 4.5, followed by 4.6, and so forth	n. To	tal claim
American E			Last 4 digits of account nu	ımber <u>6-10</u> —	\$0.0
	Creditor's Name		When was the debt incurre	ed?	
P.O. Box 29 Number	<b>97879</b> Street		As of the date you file, the d		
		70	☐ Contingent		
City	erdale, FL 33329-78 S	State ZIP Code	Unliquidated		
,	red the debt? Check		☑ Disputed		
_	✓ Debtor 1 only		Type of NONPRIORITY uns	encured claims	
☐ Debtor 2			Student loans	secureu ciaim.	
_	1 and Debtor 2 only			of a separation agreement or	
_	one of the debtors ar	ad another	divorce that you did not	report as priority claims	
	if this claim is for a		Debts to pension or prof		
	n subject to offset?	Johnnanity debt	similar debts	31 37 37 37 37 37 37 37 37 37 37 37 37 37	
✓ No	i Subject to onset?		Other. Specify		
☐ Yes			Credit Card		
	s: Duplicate claim. Listed for informational and n	d for informational and notice			
Remarks: [	Judicale Claim. Listed				
Remarks: D purposes or					
purposes or	nly.			ımber 1-14 —	\$0.0
purposes or Bergen Co			Last 4 digits of account nu		\$0.
Bergen Co Nonpriority C	ounty Sheriff's Offic	ce	Last 4 digits of account nu When was the debt incurre	ed?	\$0.
Bergen Co Nonpriority C Attn.: Sher	ounty Sheriff's Offic Creditor's Name	ce	Last 4 digits of account nu When was the debt incurre As of the date you file, the debt	ed?	\$0.
Bergen Co Nonpriority C Attn.: Sher	ounty Sheriff's Office Creditor's Name riff Anthony Cureto	ce	Last 4 digits of account nu When was the debt incurre As of the date you file, the c	ed?	\$0.
Bergen Co Nonpriority C Attn.: Sher 2 Bergen C Number Hackensac	ounty Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000	ce on	Last 4 digits of account nu When was the debt incurre As of the date you file, the o	ed?	\$0.
Bergen Co Nonpriority C Attn.: Sher 2 Bergen C Number Hackensac City	ounty Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000	on State ZIP Code	Last 4 digits of account nu When was the debt incurre As of the date you file, the c Contingent Unliquidated Disputed	claim is: Check all that apply.	\$0.
Bergen Co Nonpriority C Attn.: Sher 2 Bergen C Number Hackensac City Who incurr	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 S red the debt? Check	on State ZIP Code	Last 4 digits of account nu When was the debt incurre As of the date you file, the o Contingent Unliquidated Disputed Type of NONPRIORITY uns	claim is: Check all that apply.	\$0.
Bergen Co Nonpriority C Attn.: Shel 2 Bergen C Number Hackensac City Who incurr	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 S red the debt? Check	on State ZIP Code	Last 4 digits of account nu When was the debt incurre As of the date you file, the of Contingent Unliquidated Disputed Type of NONPRIORITY uns Student loans	claim is: Check all that apply. secured claim:	<b>\$0</b> .
Bergen Co Nonpriority Co Attn.: Sher 2 Bergen Co Number Hackensac City Who incurr Debtor	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 S red the debt? Check 1 only 2 only	on State ZIP Code	Last 4 digits of account nu When was the debt incurred As of the date you file, the composition of the date you file the date you fi	claim is: Check all that apply.  secured claim:  of a separation agreement or	\$0.
Bergen Co Nonpriority C Attn.: Sher 2 Bergen Co Number Hackensac City Who incurr Debtor 2 Debtor 2	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 S red the debt? Check 1 only 2 only 1 and Debtor 2 only	on State ZIP Code c one.	Last 4 digits of account nu When was the debt incurre As of the date you file, the o Contingent Unliquidated Disputed Type of NONPRIORITY uns Student loans Obligations arising out of divorce that you did not	claim is: Check all that apply.  secured claim:  of a separation agreement or report as priority claims	<b>\$0.</b>
Bergen Co Nonpriority C Attn.: Sher  2 Bergen C Number  Hackensac City Who incurr Debtor Debtor At least	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 Sred the debt? Check 1 only 2 only 1 and Debtor 2 only cone of the debtors ar	ce  pn  State ZIP Code  c one.	Last 4 digits of account nu When was the debt incurre As of the date you file, the o Contingent Unliquidated Disputed Type of NONPRIORITY uns Student loans Obligations arising out of divorce that you did not	claim is: Check all that apply.  secured claim:  of a separation agreement or	\$0.
Bergen Co Nonpriority C Attn.: Sher  2 Bergen C Number  Hackensac City Who incurr Debtor Debtor At least	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 S red the debt? Check 1 only 2 only 1 and Debtor 2 only	ce  pn  State ZIP Code  c one.	Last 4 digits of account nu When was the debt incurre As of the date you file, the of Contingent Unliquidated ✓ Disputed Type of NONPRIORITY uns Student loans Obligations arising out of divorce that you did not of Debts to pension or prof	claim is: Check all that apply.  secured claim:  of a separation agreement or report as priority claims	<b>\$0</b> .
Bergen Co Nonpriority C Attn.: Shel  2 Bergen C Number  Hackensac City Who incurr  Debtor  Debtor  At least  Is the claim	county Sheriff's Office Creditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 Sred the debt? Check 1 only 2 only 1 and Debtor 2 only cone of the debtors ar	ce  pn  State ZIP Code  c one.	Last 4 digits of account nu When was the debt incurre As of the date you file, the o Contingent Unliquidated Disputed Type of NONPRIORITY uns Student loans Obligations arising out of divorce that you did not of similar debts	claim is: Check all that apply.  secured claim:  of a separation agreement or report as priority claims	\$0.
Bergen Co Nonpriority C Attn.: Shel 2 Bergen C Number Hackensac City Who incurr Debtor Debtor At least Check i	county Sheriff's Office Preditor's Name riff Anthony Cureto County Plaza Street ck, NJ 07601-0000 Street the debt? Check 1 only 2 only 1 and Debtor 2 only one of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if the control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if this claim is for a control of the debtors are if the debtors ar	ce  pn  State ZIP Code  c one.	Last 4 digits of account nu  When was the debt incurre  As of the date you file, the of  Contingent  Unliquidated  Disputed  Type of NONPRIORITY uns  Student loans  Obligations arising out of divorce that you did not of similar debts  Other. Specify	claim is: Check all that apply.  secured claim:  of a separation agreement or report as priority claims	\$0.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 24 of 90

Debtor 1	Evaristo		Burdiez	Case number (if known) 20	-23664/VFP
	First Name	Middle Name	Last Name		
Part 2: You	r NONDRIORITY	Unsecured Claims -	Continuation Page		
1 41 ( 2. 104	THORIT ICICITY	onsocured ordina	Jonana ago		
After listing a	ny entries on this pag	e, number them beginnir	g with 4.5, followed by	4.6, and so forth.	Total claim
Nonpriori	K. Piekarsky, Court O			s of account number 2-17 the debt incurred?	\$0.00
P.O. Bo Number Hacken City Who inc Deb Deb At le Che Is the cla King No Yes Remark Levying	Street  sack, NJ 07601-0000  curred the debt? Che stor 1 only stor 2 only stor 1 and Debtor 2 only east one of the debtors ack if this claim is for a aim subject to offset	State ZIP Code ck one.  / and another a community debt	Conting Unliquic Dispute Type of NOI Student Obligati divorce Debts to similar of Court of	dated  ded  NPRIORITY unsecured claim:  loans  ons arising out of a separation agreement or that you did not report as priority claims o pension or profit-sharing plans, and other debts  Specify	
4.8 Capital Nonpriori P.O. Bo Number Salt Lal City Who ind Deb Deb Deb Chee Is the cla St he cla Remark card. Cla in 0817.	Street  ke City, UT 84131  curred the debt? Che stor 1 only stor 2 only stor 1 and Debtor 2 only sast one of the debtors ack if this claim is for a aim subject to offset  s: For charges incurre aim was charged off A Claim ending in 0817	State ZIP Code ck one.	When was a soft the data and a conting a continuation a conti	Adated  APRIORITY unsecured claim:  I loans  Ions arising out of a separation agreement or that you did not report as priority claims  to pension or profit-sharing plans, and other debts  Expecify	\$0.00

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 25 of 90

Debto	or 1 <b>Evaristo</b>		Burdiez	Case number (if known)	Case number (if known) 20-23664/VFP		
	First Name	Middle Name	Last Name				
Part	2: Your NONPRIOR	ITY Unsecured Claims -	Continuation Page				
	2. 134. 1131. 1131.	checoured channe	- ago				
Afte	r listing any entries on thi	s page, number them beginnir	g with 4.5, followed by 4.6, a	nd so forth.	Total claim		
4.9	Capital One Bank USA		Last 4 digits of a	account number 7805	\$0.00		
	Nonpriority Creditor's Name	e	When was the d	ebt incurred?			
	P.O. Box 30281 Number Street		As of the date yo	As of the date you file, the claim is: Check all that apply.			
	Salt Lake City, UT 8413	<b>n</b>	☐ Contingent	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	City	State ZIP Code	Unliquidated				
	Who incurred the debt?	? Check one.	✓ Disputed				
	✓ Debtor 1 only		·	ORITY unsecured claim:			
	Debtor 2 only		☐ Student loan:				
	Debtor 1 and Debtor	2 only	☐ Obligations a	arising out of a separation agreement or			
	☐ At least one of the de	btors and another	divorce that	divorce that you did not report as priority claims			
	$\Box$ Check if this claim is for a community debt		Debts to per similar debts	sion or profit-sharing plans, and other			
	Is the claim subject to o	ffset?	✓ Other. Speci				
	<b>☑</b> No			Credit Card			
	Yes						
		n. Listed for informational and note nos. ending in 0817 and 2975.	otice				
4.10	Capital One Bank USA	., NA	Last 4 digits of a	account number 7805	\$0.00		
_	Nonpriority Creditor's Name	e	When was the d				
	P.O. Box 85015			ou file, the claim is: Check all that apply.			
	Number Street		Contingent	nd file, the claim is. Check all that apply.			
	Richmond, VA 23285-56	O75 State ZIP Code	Unliquidated				
	Who incurred the debt?		☐ Disputed				
	Debtor 1 only	: Officer offic.		ORITY unsecured claim:			
	Debtor 2 only		Student loan:				
	Debtor 1 and Debtor	2 only		arising out of a separation agreement or			
	At least one of the del	•	divorce that	rising out or a separation agreement or ou did not report as priority claims			
	☐ Check if this claim is			sion or profit-sharing plans, and other			
	Is the claim subject to o	•	similar debts				
	✓ No	moct:	Other. Speci	y			
	☐ Yes		Credit Card				
		m. Listed for informational and n	otice				
	•	. nos. ending in 0817 and 2975.					

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 26 of 90

Debto	r 1	Evaristo		Burdiez	Case number (if know	(n) <b>20-23664/VFP</b>
		First Name	Middle Name	Last Name		
Part	2: Your N	IONPRIORITY	Unsecured Claims - Co	ontinuation	Page	
			ge, number them beginning			Total claim
4.11		ne Bank USA, NA		Las	at 4 digits of account number 2975	\$0.00
	Nonpriority C	Creditor's Name		Wł	en was the debt incurred?	
	P.O. Box 3				of the date you file, the claim is: Check all that apply.	
	Number	Street		_	Contingent	
	City	City, UT 84131	State ZIP Code		Unliquidated	
	•	red the debt? Che			Disputed	
	<b>☑</b> Debtor				e of NONPRIORITY unsecured claim:	
	☐ Debtor	•			Student loans	
	_	1 and Debtor 2 on	lv	ū	Obligations arising out of a separation agreement or	
	_	one of the debtors	•	_	divorce that you did not report as priority claims	
	_				Debts to pension or profit-sharing plans, and other	
	☐ Check if this claim is for a community debt Is the claim subject to offset?			_ <b>6</b>	similar debts	
	<b>√</b> No	•		<b>√</b>	Other. Specify Credit Card	
	Yes				Credit Card	
	card. Claim	or charges incurred with the Capital One Ban s subject of a judgment obtained in the legal		atter		
		apital One Bank v. I-15   Judgment No	Evaristo Burdiez," Docket No. o. VJ-011326-15.			
4.12		ortfolio Services, Creditor's Name	LLC	Las	st 4 digits of account number 8270	<u>\$2,675.91</u>
	Cavalry SF			Wh		
	•	nit Lake Drive Sui	ito 400	— As	of the date you file, the claim is: Check all that apply.	
	Number	Street	ne 400		Contingent	
	Valhalla, N	Y 10595-0000		_	Unliquidated	
	City		State ZIP Code	<u>√</u>	Disputed	
	•	red the debt? Ch	eck one.	Тур	e of NONPRIORITY unsecured claim:	
	<b>☑</b> Debtor	1 only			Student loans	
	☐ Debtor	2 only			Obligations arising out of a separation agreement or	
	Debtor	1 and Debtor 2 on	ly		divorce that you did not report as priority claims	
	At least	one of the debtors	and another	u	Debts to pension or profit-sharing plans, and other similar debts	
	☐ Check	if this claim is for	a community debt	₫	Other. Specify	
	_	subject to offset	t?	_	Collection Agency	
	<b>☑</b> No					
	☐ Yes					
			assigned/sold from the Sync c charge card. Claim is subjec			
	judgment ol	btained in the lega	I matter entitled: "Cavalry SP\	/ I, LLC		
	v. Evaristo E VJ-006501-	15	lo. DC-004747-15   Judgmen			
	V 0 00000 1-	10.		j		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 27 of 90

Debtor	1 Evaristo		Burdiez	Case number (if known) 2	0-23664/VFP			
	First Name	Middle Name	Last Name		_			
Part	2: Your NONPRIORITY	Unsecured Claims	- Continuation Page					
After	listing any entries on this page	ge, number them begini	ning with 4.5, followed by 4.6, and so fo	orth.	Total claim			
4.13	Cavalry Portfolio Services,	LLC	Last 4 digits of account	number <u>8270</u>	\$0.00			
	Nonpriority Creditor's Name		When was the debt incu	ırred?				
	Cavalry SPV I, LLC		As of the date you file, the	ne claim is: Check all that apply.				
	P.O. Box 520 Number Street		Contingent					
	Valhalla, NY 10595-0000		Unliquidated					
	City	State ZIP Code	✓ Disputed					
	Who incurred the debt? Che	eck one.	Type of NONPRIORITY (	ınsecured claim:				
	✓ Debtor 1 only		Student loans					
	Debtor 2 only			ut of a separation agreement or				
	☐ Debtor 1 and Debtor 2 onl	ly	_	not report as priority claims				
	At least one of the debtors	and another		Debts to pension or profit-sharing plans, and other similar debts				
	☐ Check if this claim is for	a community debt	Other. Specify					
	Is the claim subject to offset	1?	Collection Agency					
	<b>☑</b> No							
	Yes  Remarks: Duplicate claim. Lis							
	Remarks: Duplicate claim. Lis purposes only.	sted for informational and	notice					
4.14	Cecilia Otero		Last 4 digits of account	number 1-14	\$0.00			
	Nonpriority Creditor's Name		When was the debt incu	urred?				
	F/K/A Cecilia Burdiez			ne claim is: Check all that apply.				
	100 Old Palisade Road		Contingent	ie diaminis. Oneok all that apply.				
	Number Street		☐ Unliquidated					
	Fort Lee, NJ 07024 City	State ZIP Code	✓ Disputed					
	Who incurred the debt? Che		Type of NONPRIORITY	insecured claim:				
	☑ Debtor 1 only		Student loans	anocoured dann.				
	Debtor 2 only			ut of a separation agreement or				
	Debtor 1 and Debtor 2 onl	lv	divorce that you did r	not report as priority claims				
	☐ At least one of the debtors	•		profit-sharing plans, and other				
	☐ Check if this claim is for		similar debts					
	Is the claim subject to offset		✓ Other. Specify					
	☑ No	-						
	☐ Ves							
	Remarks: Listed for information							
	and all pre and post-marital de either jointly or individually (re							
	FM-02-761-14   Judgment No							

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 28 of 90

Debto	or 1	Evaristo	E	Burdiez	Case number (if known	n) <b>20-23664/VFP</b>	
		First Name	Middle Name	Last Name			
Part	2: Your N	NONPRIORITY	Unsecured Claims - Cor	ntinuation	Page		
					. 490		
Afte	r listing any	entries on this pa	ge, number them beginning w	ith 4.5, follo	wed by 4.6, and so forth.	Total claim	
						\$0.00	
4.15		to Finance Creditor's Name		Las	t 4 digits of account number 1044	φυ.υυ	
	P.O. Box 9			Wh	en was the debt incurred? 09/07/2011		
	Number	Street		— As	of the date you file, the claim is: Check all that apply.		
	Fort Wort	h, TX 76101-2003	3		Contingent		
	City	,	State ZIP Code		Unliquidated		
	Who incur	red the debt? Ch	eck one.		Disputed		
	✓ Debtor	1 only		Тур	e of NONPRIORITY unsecured claim:		
	☐ Debtor	2 only			Student loans		
	☐ Debtor	1 and Debtor 2 on	ly		Obligations arising out of a separation agreement or		
	☐ At leas	t one of the debtors	s and another		divorce that you did not report as priority claims		
	☐ Check	if this claim is for	a community debt	u	Debts to pension or profit-sharing plans, and other		
	Is the clain	n subject to offset	t?	√	similar debts		
	<b>√</b> No	•		¥	Other. Specify Lease		
	Yes						
			ntract on an auto lease for a 201				
	0040		y Debtor. Claim was charged of				
	2010.					¢0.00	
4.16		to Finance		Las	t 4 digits of account number 1044	\$0.00	
		Creditor's Name		Wh	en was the debt incurred?		
	P.O. Box 9	Street		— As	of the date you file, the claim is: Check all that apply.		
		h, TX 76101-2076	<b>3</b>		Contingent		
	City	, 17. 10101 2010	State ZIP Code		Unliquidated		
	Who incur	red the debt? Ch	eck one.		Disputed		
	✓ Debtor	1 only			e of NONPRIORITY unsecured claim:		
	☐ Debtor	· 2 only		á	Student loans		
	☐ Debtor	1 and Debtor 2 on	ly		Obligations arising out of a separation agreement or		
	☐ At leas	t one of the debtors	and another		divorce that you did not report as priority claims		
	☐ Check	if this claim is for	a community debt		Debts to pension or profit-sharing plans, and other		
		n subject to offse		<b>⊢</b> ⊀	similar debts		
	✓ No	,		$\mathbf{\Delta}$	Other. Specify Lease		
	Yes				Load		
	,	Duplicate claim. Lis	sted for informational and notice	)			
	purposes o	nly.					

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 29 of 90

Debto	or 1 <b>Evaristo</b>	Burdiez	Case number (if known) 20-2	23664/VFP				
	First Name Middle Name	Last Name						
Part	2: Your NONPRIORITY Unsecured Claims - C	ontinuation Page						
Afte	r listing any entries on this page, number them beginning	g with 4.5, followed by 4.6, and	so forth.	Total claim				
4.17	Ohana Auta Elinama	Lant A. Balta at ann		\$0.00				
4.17	Chase Auto Finance Nonpriority Creditor's Name	Last 4 digits of acco						
	MAIL CODE LA4-5555		When was the debt incurred?  As of the date you file, the claim is: Check all that apply.					
	700 Kansas Lane	_						
	Number Street	_	Contingent					
	Monroe, LA 71203-0000	Unliquidated						
	City State ZIP Code	✓ Disputed	✓ Disputed  Type of NONPRIORITY unsecured claim:					
	Who incurred the debt? Check one.	Type of NONPRIOR						
	Debtor 1 only	Student loans						
	☐ Debtor 2 only		<ul> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> <li>Debts to pension or profit-sharing plans, and other</li> </ul>					
	Debtor 1 and Debtor 2 only							
	At least one of the debtors and another	similar debts	n or profit-snaring plans, and other					
	☐ Check if this claim is for a community debt	✓ Other. Specify						
	Is the claim subject to offset?	Lease						
	<b>☑</b> No							
	Yes	·······						
	Remarks: Duplicate claim. Listed for informational and no purposes only.	<u> </u>						
	***************************************			\$0.00				
4.18	Citibank, N.A.  Nonpriority Creditor's Name	Last 4 digits of acco	ount number 8531	φυ.υυ				
	•	When was the debt	When was the debt incurred?					
	C/O Best Buy, Co.	As of the date you fi	As of the date you file, the claim is: Check all that apply.					
	PO Box 6241 Number Street	Contingent						
	Sioux Falls, SD 57117-0000	Unliquidated						
	City State ZIP Code	✓ Disputed	— ☑ Disputed					
	Who incurred the debt? Check one.	Type of NONPRIOR	TY unsecured claim:					
	☑ Debtor 1 only	Student loans						
	☐ Debtor 2 only		ng out of a separation agreement or					
	☐ Debtor 1 and Debtor 2 only		did not report as priority claims					
	☐ At least one of the debtors and another		n or profit-sharing plans, and other					
	☐ Check if this claim is for a community debt	similar debts  Other. Specify						
	Is the claim subject to offset?	Credit Card						
	<b>☑</b> No							
	☐ Yes							
	Remarks: For charges incurred with the Citibank issued B Co. charge card. Claim was allegedly assigned/sold to Mi Funding LLC.	est Buy, dland						

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 30 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.19 Citibank, N.A. Last 4 digits of account number 8531 Nonpriority Creditor's Name When was the debt incurred? C/O Best Buy, Co. As of the date you file, the claim is: Check all that apply. PO Box 6497 Contingent Number Street Unliquidated Sioux Falls, SD 57117-6497 State ZIP Code **☑** Disputed Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: **☑** Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other, Specify Is the claim subject to offset? **Credit Card ☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only. \$0.00 4.20 Citibank, N.A. Last 4 digits of account number 8531 Nonpriority Creditor's Name When was the debt incurred? C/O Best Buy, Co. As of the date you file, the claim is: Check all that apply. PO Box 790441 Contingent Number Street Unliquidated Saint Louis, MO 63179-0000 **☑** Disputed City State ZIP Code Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ☑ Debtor 1 only ■ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt Other. Specify Is the claim subject to offset? **Credit Card ☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only.

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 31 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.21 Citibank, N.A. Last 4 digits of account number 5866 Nonpriority Creditor's Name When was the debt incurred? 5800 South Corporate Place As of the date you file, the claim is: Check all that apply. Number Street Contingent Sioux Falls, SD 57108-0000 ZIP Code Unliquidated Who incurred the debt? Check one. **☑** Disputed ☑ Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ☐ Student loans ☐ Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset?  $\mathbf{\Lambda}$ Other, Specify **☑** No **Credit Card** ☐ Yes Remarks: For charges incurred with the Citibank credit card. Claim is subject of a judgment obtained in the legal matter entitled: "Citibank, N.A. v. Evaritso Burdiez," Docket No. DC-012672-17 | Judgment No. VJ-010574-17. \$0.00 4.22 Citibank, N.A. Last 4 digits of account number 5866 Nonpriority Creditor's Name When was the debt incurred? PO Box 6497 As of the date you file, the claim is: Check all that apply. Number Street Contingent Sioux Falls, SD 57117-6497 Citv State ZIP Code Unliquidated Who incurred the debt? Check one. **☑** Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ☐ Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other ☐ Check if this claim is for a community debt similar debts Is the claim subject to offset? ✓ Other. Specify **☑** No **Credit Card** ☐ Yes Remarks: Duplicate claim. Listed for informational and notice

purposes only.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 32 of 90

Debto	or 1	Evaristo	risto Burdiez		Case number (if known) 20-23664/VFP		
		First Name	Middle Name	Last Name			
Part	2: Your	NONPRIORITY	Unsecured Claims - C	ontinuation	Page		
				orren da cron			
Afte	r listing any	entries on this pa	age, number them beginning	with 4.5, follo	wed by 4.6, and so forth.	Total claim	
4.23	Citibank,			Las	at 4 digits of account number <u>5866</u>	\$0.00	
	Nonpriority	Creditor's Name		Wł	en was the debt incurred?		
	PO Box 6	Street		As	of the date you file, the claim is: Check all that apply.		
					Contingent		
	City	lls, SD 57117-0000	State ZIP Code		Unliquidated		
	Who incu	rred the debt? Ch	eck one.		Disputed		
	<b>✓</b> Debto	or 1 only			e of NONPRIORITY unsecured claim:		
	☐ Debto	•			Student loans		
	Debtor 1 and Debtor 2 only				Obligations arising out of a separation agreement or		
	_	st one of the debtors	•	_	divorce that you did not report as priority claims		
	☐ Check if this claim is for a			Debts to pension or profit-sharing plans, and other			
		m subject to offse	•	-4	similar debts		
	✓ No  Yes		$oldsymbol{\Delta}$	Other. Specify Credit Card			
				Credit Card			
	Remarks:		sted for informational and not				
	purposes	only.					
4.24	Citibank,	, SD, NA		Las	at 4 digits of account number 5381	\$0.00	
		Creditor's Name			en was the debt incurred?		
	PO Box 6				of the date you file, the claim is: Check all that apply.		
	Number	Street		_	Contingent		
	Sioux Fall	lls, SD 57117-0000	State ZIP Code		Unliquidated		
	,	ırred the debt? Ch			Disputed		
	☑ Debto		ieck offe.				
	☐ Debto				e of NONPRIORITY unsecured claim:		
	_	or 1 and Debtor 2 on			Student loans		
	_		•		Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	_ /	st one of the debtors			Debts to pension or profit-sharing plans, and other		
			r a community debt	_	similar debts		
	Is the clai	m subject to offse	T.	$\overline{\Delta}$	Other. Specify		
					Credit Card		
	Yes Pemarks	For charges incurs	red with the Citibank MasterC	`ard			
		d. Claim was allege	dly assigned/sold to L.T. Asse	et			

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 33 of 90

Debto	or 1 <b>Evaristo</b>			Case number (if known)	known) <b>20-23664/VFP</b>	
	First Name	Middle Name	_ast Name			
Part	2: Your NONPRIORITY L	Jnsecured Claims - Cor	ntinuation	Page		
				. 191		
Afte	r listing any entries on this pag	e, number them beginning w	rith 4.5, follo	wed by 4.6, and so forth.	Total claim	
4.25	Citibank, SD, NA		l ac	t 4 digits of account number 5381	\$0.00	
0	Nonpriority Creditor's Name			en was the debt incurred?		
	PO Box 6241					
	Number Street			of the date you file, the claim is: Check all that apply.		
	Sioux Falls, SD 57117-0000			Contingent		
	- 7	State ZIP Code		Unliquidated		
	Who incurred the debt? Chec	ck one.	$\mathbf{\Delta}$	Disputed		
	Debtor 1 only		Тур	e of NONPRIORITY unsecured claim:		
	Debtor 2 only			Student loans		
	<ul> <li>□ Debtor 1 and Debtor 2 only</li> <li>□ At least one of the debtors and another</li> <li>□ Check if this claim is for a community debt</li> <li>ls the claim subject to offset?</li> <li>☑ No</li> </ul>			Obligations arising out of a separation agreement or		
		and another		divorce that you did not report as priority claims		
		community debt	Ц	Debts to pension or profit-sharing plans, and other similar debts		
			<b>√</b>	✓ Other. Specify		
			J	Credit Card		
	☐ Yes					
	Remarks: Duplicate claim. List					
	purposes only.					
4.26	Citibank, SD, NA		Las	t 4 digits of account number 5381	\$0.00	
	Nonpriority Creditor's Name		Wh	en was the debt incurred?		
	701 East 60th Street N		— As o			
	Number Street					
	Sioux Falls, SD 57104-0000 City	State ZIP Code		Contingent Unliquidated		
	Who incurred the debt? Chec			Disputed		
	Debtor 1 only	or one.				
	Debtor 2 only			e of NONPRIORITY unsecured claim:		
	•			Student loans		
	Debtor 1 and Debtor 2 only			Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	At least one of the debtors a			Debts to pension or profit-sharing plans, and other		
	☐ Check if this claim is for a	•	_	similar debts		
	Is the claim subject to offset?	•	$\mathbf{\Delta}$	Other. Specify		
	<b>☑</b> No			Credit Card		
	☐ Yes					
	<b>Remarks:</b> Duplicate claim. List purposes only.	ed tor informational and notice	•			

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 34 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$557.00 4.27 Con Edison Last 4 digits of account number 0062 Nonpriority Creditor's Name When was the debt incurred? **Cooper Station** As of the date you file, the claim is: Check all that apply. P.O. Box 138 Contingent Number Street Unliquidated New York, NY 10276-0138 **☑** Disputed State ZIP Code Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ✓ Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other. Specify Is the claim subject to offset? Utility **☑** No ☐ Yes Remarks: For past due electric/gas charge incurred by Debtor. Claim was placed for collection with Online Information Services. \$0.00 4.28 Last 4 digits of account number 0062 Con Edison Nonpriority Creditor's Name When was the debt incurred? Consolidated Edison of New York, Inc. As of the date you file, the claim is: Check all that apply. **ATTN: Law Department** Contingent 4 Irving Place Room 1875 Unliquidated Number Street New York, NY 10003 **☑** Disputed State ZIP Code Type of NONPRIORITY unsecured claim: Who incurred the debt? Check one. ■ Student loans **☑** Debtor 1 only Obligations arising out of a separation agreement or Debtor 2 only divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other similar debts At least one of the debtors and another  $\mathbf{\Lambda}$ Other. Specify Check if this claim is for a community debt Utility Is the claim subject to offset? **☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 35 of 90

Debtor 1		Evaristo Burdiez		Burdiez	liez Case number (if known) 20-23664/VFP		
		First Name Middle Name Las		Last Name			_
Part	2: Your N	JONPRIORITY	Unsecured Claims - C	ontinuation	n Page		
			ge, number them beginning				Total claim
4.29	DirecTV			La	st 4 digits of account numbe	er 0356	\$903.46
	Nonpriority C	Creditor's Name			nen was the debt incurred?		
	PO Box 65	550 Attn: Custom	er Service		of the date you file, the claim	a ic: Chock all that apply	
	A/K/A AT&			_	Contingent	i is. Oneck all that apply.	
	Number	Street			Unliquidated		
	Englewood City	d, CO 80155-6550	State ZIP Code		Disputed		
	•	red the debt? Che				and eletion.	
	✓ Debtor		eck offe.	_	be of NONPRIORITY unsecui	red ciaim:	
		•		_	Student loans		
	☐ Debtor	•			Obligations arising out of a s divorce that you did not repo	separation agreement or rt as priority claims	
		1 and Debtor 2 onl	•		•		
	_	one of the debtors		_	similar debts	g promise, and a conservation	
			a community debt	$\overline{\Delta}$	Other. Specify		
	_	Is the claim subject to offset? ☑ No			Utility		
	Yes						
	Remarks: F	for collection with I	charges incurred by Debtor. Receivables Performance	Claim			
4.30	DJ Limous	sine Car Service,	Inc.	La	st 4 digits of account number	er 2/21	unknown
	Nonpriority C	Creditor's Name		w	nen was the debt incurred?	02/28/2019	
	2113 39th			As	of the date you file, the claim	is: Check all that apply.	
	Number	Street		_	Contingent	117	
	City	nd City, NY 11101	State ZIP Code		Unliquidated		
	Who incur	red the debt? Che	eck one.	$\mathbf{\Delta}$			
	☐ Debtor	1 only			be of NONPRIORITY unsecu	red claim:	
	☐ Debtor	2 only			Student loans		
	_	1 and Debtor 2 onl	V		Obligations arising out of a s	separation agreement or	
		one of the debtors	•		divorce that you did not repo	rt as priority claims	
	_		a community debt			aring plans, and other	
		subject to offset		<b>□/</b>	similar debts		
	<b>☑</b> No	,		Y	Other. Specify Auto Loan Deficiency		
	□ Ves						
	Remarks: F loan he co- in-law's bus subject of a Limousine (	guaranteed with fat siness, Duque Truc judgment obtained Car Service, Inc. v. filed in the Civil Co	lance incurred by Debtor for a ther-in-law on behalf of his fat cking Solutions LLC. Claim in d in the legal matter entitled: Evaristo Burdiez, et als.," Incourt of the City of New York, Court of the City of New York, C	ther- s "DJ dex No. County of			

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 36 of 90

Debtor	1 Evaristo Bur	diez Case number (if	umber (if known) <b>20-23664/VFP</b>	
	First Name Middle Name Las	Name		
Part	2: Your NONPRIORITY Unsecured Claims - Contin	nuation Page		
rait	2. Tour Non-Riokit i onsecured Claims - Contin	idation rage		
After	listing any entries on this page, number them beginning with	4.5, followed by 4.6, and so forth.	Total claim	
4.31	DJ Limousine Car Service, Inc.	Last 4 digits of account number 3/21	unknown	
<u>.</u>	Nonpriority Creditor's Name	When was the debt incurred? 02/25/2019		
	2113 39th Avenue	- As of the date you file, the claim is: Check all that apply	,	
	Number Street	☐ Contingent		
	Long Island City, NY 11101  City State ZIP Code	Unliquidated		
	Who incurred the debt? Check one.	☑ Disputed		
	Debtor 1 only			
	_ ′	Type of NONPRIORITY unsecured claim:  Student loans		
	Debtor 2 only			
	Debtor 1 and Debtor 2 only	<ul> <li>Obligations arising out of a separation agreement of divorce that you did not report as priority claims</li> </ul>	r	
	At least one of the debtors and another	Debts to pension or profit-sharing plans, and other		
	☐ Check if this claim is for a community debt	similar debts		
	Is the claim subject to offset?	☑ Other. Specify		
	☑ No	Auto Loan Deficiency		
	☐ Yes			
	Remarks: For a deficiency balance incurred by Debtor for an au loan he co-guaranteed with father-in-law on behalf of his father-	0		
	in-law's business, Duque Trucking Solutions LLC. Claim is			
	subject of a judgment obtained in the legal matter entitled: "DJ Limousine Car Service, Inc. v. Evaristo Burdiez, et als.," Index No			
	009843/21, filed in the Civil Court of the City of New York, County	of		
	Queens.			
4.32	DJ Limousine Car Service, Inc.	Last 4 digits of account number 4/21	unknown	
	Nonpriority Creditor's Name	When was the debt incurred? 02/19/2019		
	2113 39th Avenue	- As of the date you file, the claim is: Check all that apply	,	
	Number Street	Contingent	•	
	Long Island City, NY 11101			
	City State ZIP Code	☐ Unliquidated ☐ Disputed		
	Who incurred the debt? Check one.	•		
	Debtor 1 only	Type of NONPRIORITY unsecured claim:		
	☐ Debtor 2 only	☐ Student loans		
	Debtor 1 and Debtor 2 only	☐ Obligations arising out of a separation agreement of	r	
	At least one of the debtors and another	divorce that you did not report as priority claims  Debts to pension or profit-sharing plans, and other		
	☐ Check if this claim is for a community debt	similar debts		
	Is the claim subject to offset?	☑ Other. Specify		
	☑ No	Auto Loan Deficiency		
	<ul> <li>Yes</li> <li>Remarks: For a deficiency balance incurred by Debtor for an au</li> </ul>	<u>.</u>		
	Remarks: For a deficiency balance incurred by Debtor for an au- loan he co-guaranteed with father-in-law on behalf of his father-	0		
	in-law's business, Duque Trucking Solutions LLC. Claim is			
	subject of a judgment obtained in the legal matter entitled: "DJ			
	Limousine Car Service, Inc. v. Evaristo Burdiez, et als.," Index No 009844/21, filed in the Civil Court of the City of New York, County			
	Queens	OI .		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 37 of 90

Debtor 1	Evaristo		Burdiez	Case number (if know	(n) <b>20-23664/VFP</b>
	First Name	Middle Name	Last Name		
Part 2:	Your NONPRIORITY	Unsecured Claims - (	Continuatio	n Page	
rart z.	Toda World Wilder	Chiscour du Glamilia	oontin <b>a</b> atio		
After listi	ing any entries on this pag	ge, number them beginnin	ng with 4.5, foll	lowed by 4.6, and so forth.	Total claim
	Limousine Car Service,	Inc.	La	ast 4 digits of account number 1/21	unknown
Non	npriority Creditor's Name		W	/hen was the debt incurred? 07/17/2018	
	13 39th Avenue mber Street		As	s of the date you file, the claim is: Check all that apply.	
				1 Contingent	
City	ong Island City, NY 11101	State ZIP Code		1 Unliquidated	
Wh	no incurred the debt? Che	ck one.	V	Disputed	
	Debtor 1 only			pe of NONPRIORITY unsecured claim:	
$\overline{\Box}$	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 only	V.		Obligations arising out of a separation agreement or	
<b>Z</b>	At least one of the debtors	•		divorce that you did not report as priority claims	
	Check if this claim is for			Debts to pension or profit-sharing plans, and other	
in ti		-		similar debts	
<u>√</u>	he claim subject to offset No	:	₹	- · · · · · · · · · · · · · · · · · · ·	
_	Yes			Auto Loan Deficiency	
, <del></del>	marks: For a deficiency bal	ance incurred by Debtor for	r an auto		
loa	n he co-guaranteed with fat	her-in-law on behalf of his f	father-		
	aw's business, Duque Truc oject of a judgment obtained				
	oject of a judgment obtained nousine Car Service, Inc. v.				
009	9851/21, filed in the Civil Co	urt of the City of New York,	County of		
Que	eens.				
	Limousine Car Service,	Inc.	La	ast 4 digits of account number 2/21	<u>unknown</u>
Non	npriority Creditor's Name		W	/hen was the debt incurred? 07/16/2019	
	13 39th Avenue		As	s of the date you file, the claim is: Check all that apply.	
	mber Street			1 Contingent	
<u>Lo</u> City	ong Island City, NY 11101	State ZIP Code		1 Unliquidated	
•	no incurred the debt? Che			1 Disputed	
	Debtor 1 only			pe of NONPRIORITY unsecured claim:	
	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 only	.,	_	Obligations arising out of a separation agreement or	
	At least one of the debtors	,		divorce that you did not report as priority claims	
	Check if this claim is for			Debts to pension or profit-sharing plans, and other	
lo ti		-		similar debts	
	he claim subject to offset No	f	¥		
	Yes			Auto Loan Deficiency	
U Ra	Yes marks: For a deficiency bal	ance incurred by Debtor for	r an auto		
loa	n he co-guaranteed with fat	her-in-law on behalf of his f	father-		
	aw's business, Duque Truc				
suc Lim	oject of a judgment obtained nousine Car Service, Inc. v.	ı ın me regarmatter entitled Evaristo Burdiez." Index No	). DJ		
009	9852/21, filed in the Civil Co				
Qu	eens.				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 38 of 90

Debtor	1 Evaristo	Burdiez	Case number (if known	20-23664/VFP
	First Name Middle Name	Last Name	_	
Part 2	2: Your NONPRIORITY Unsecured Claims -	Continuation Dago		
Pail 2	four Non-Riokii f onsecured Claims -	Continuation Page		
After	isting any entries on this page, number them beginn	ing with 4.5, followed by 4.6, and so	forth.	Total claim
4.35	DJ Limousine Car Service, Inc.	Last 4 digits of accou	nt number 3/21	unknown
l	Nonpriority Creditor's Name	When was the debt in	curred? 06/05/2018	
	2113 39th Avenue	As of the date you file.	the claim is: Check all that apply.	
	Number Street	☐ Contingent	,	
	Long Island City, NY 11101  City State ZIP Code	Unliquidated		
	Who incurred the debt? Check one.	☑ Disputed		
	Debtor 1 only	'	V d alaine.	
		Type of NONPRIORITY	r unsecured claim:	
	Debtor 2 only	☐ Student loans		
	Debtor 1 and Debtor 2 only	<ul> <li>Obligations arising</li> <li>divorce that you div</li> </ul>	out of a separation agreement or d not report as priority claims	
	At least one of the debtors and another		or profit-sharing plans, and other	
	☐ Check if this claim is for a community debt	similar debts	or profit-straining plants, and other	
	s the claim subject to offset?	✓ Other. Specify		
	<b>√</b> No	Auto Loan Deficie	ency	
	Yes  Remarks: For a deficiency balance incurred by Debtor f.			
	loan he co-guaranteed with father-in-law on behalf of his in-law's business, Duque Trucking Solutions LLC. Clair subject of a judgment obtained in the legal matter entitle Limousine Car Service, Inc. v. Evaristo Burdiez, et als.," 009853/21, filed in the Civil Court of the City of New York Queens.	n is d: "DJ Index No. c, County of		
4.36	DJ Limousine Car Service, Inc.	Last 4 digits of accou	nt number 4/21	unknown
	Nonpriority Creditor's Name	When was the debt in		
	2113 39th Avenue		the claim is: Check all that apply.	
	Number Street	Contingent	, the claim is. Check all that apply.	
	Long Island City, NY 11101			
	City State ZIP Code	☐ Unliquidated☐ ☐ Disputed		
	Who incurred the debt? Check one.	·		
	☐ Debtor 1 only	Type of NONPRIORITY	Y unsecured claim:	
	Debtor 2 only	☐ Student loans		
	Debtor 1 and Debtor 2 only		out of a separation agreement or	
	At least one of the debtors and another	_	d not report as priority claims or profit-sharing plans, and other	
	☐ Check if this claim is for a community debt	similar debts	or profit-sharing plans, and other	
	s the claim subject to offset?	✓ Other. Specify		
	<b>√</b> No	Auto Loan Deficie	ency	
	☐ Yes			
	Remarks: For a deficiency balance incurred by Debtor folian he co-guaranteed with father-in-law on behalf of his in-law's business, Duque Trucking Solutions LLC. Clain subject of a judgment obtained in the legal matter entitle Limousine Car Service, Inc. v. Evaristo Burdiez, et als.," 0009854/21, filed in the Civil Court of the City of New York Oueens	or an auto s father- m is d: "DJ Index No.		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 39 of 90

Debto	r 1	Evaristo	Burdie	z		Case number (if known) 2	:0-23664/VFP
		First Name	Middle Name Last Na	ame			
Part	2. Your	NONPRIORITY	Unsecured Claims - Continua	ation	Page		
· a. t	2. Tour			211011	i i age		
After	r listing any	entries on this pa	ge, number them beginning with 4.5	, follo	wed by 4.6, and so for	th.	Total claim
4.37		cy Physician Servi Creditor's Name	ices of NJ, PA		st 4 digits of account r		\$1,430.00
	718 Teans	eck Road			nen was the debt incur		
	Number	Street			-	e claim is: Check all that apply.	
		NJ 07666-4245			Contingent		
	City		State ZIP Code		Unliquidated		
	_	rred the debt? Ch	eck one.	$\overline{\Delta}$	Disputed		
	<b>☑</b> Debto			Тур	e of NONPRIORITY ur	nsecured claim:	
	Debto	r 2 only			Student loans		
	Debto	r 1 and Debtor 2 on	ly		Obligations arising our	t of a separation agreement or	
	☐ At leas	st one of the debtors	and another		divorce that you did no	ot report as priority claims	
	☐ Check	k if this claim is for	a community debt	Ш		rofit-sharing plans, and other	
	Is the clair	m subject to offse	?	Ò	similar debts Other. Specify		
	<b>☑</b> No			<b>▼</b>	Medical Bill		
	Yes						
	Claim was Services. (	placed for collectic Other acct. no. endi	idical charges incurred by Debtor. In with ARS Account Resolution Ing in 5895. Claim ending in 5895 was Inix Financial Services LLC.				
4.38	Faiardo (	Construction		Las	st 4 digits of account r	number XXXX	\$6,500.00
		Creditor's Name			•		
	95 Mills S	street #3717			nen was the debt incur		
	Number	Street			-	e claim is: Check all that apply.	
		vn, NJ 07960	710.0		Contingent		
	City	141 114001	State ZIP Code	_	Unliquidated		
		rred the debt? Che	eck one.		Disputed		
	☑ Debto	· ·			e of NONPRIORITY ur	nsecured claim:	
	☐ Debto	•			Student loans		
	_	r 1 and Debtor 2 on	•			t of a separation agreement or	
	_	st one of the debtors			•	ot report as priority claims	
	☐ Check	k if this claim is for	a community debt	Ц	Debts to pension or pi similar debts	rofit-sharing plans, and other	
	_	m subject to offse	?	$   \sqrt{} $	Other. Specify		
	<b>☑</b> No			_	Calor. Opoolly		
	☐ Yes						
		For repair services cated at 365 River	provided to Debtor relating to his Rd., Bogota, NJ.				

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 40 of 90

Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP **Evaristo** First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.39 **Gem Recovery Systems** Last 4 digits of account number 8075 Nonpriority Creditor's Name When was the debt incurred? 08/10/2017 99 Kinderkamack Drive Suite 308 As of the date you file, the claim is: Check all that apply. Number Street Contingent Westwood, NJ 07675-0000 Unliquidated State ZIP Code Disputed Who incurred the debt? Check one. **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ■ Student loans ☐ Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset? ✓ Other. Specify **☑** No **Collection Agency** ☐ Yes Remarks: For collection efforts on behalf of North Jersey Orthopedics Specialists for pre-petition medical charges incurred by Debtor. \$0.00 4.40 **Huatai USA LLC** Last 4 digits of account number 0-18 Nonpriority Creditor's Name When was the debt incurred? 200 Bar Harbor Drive As of the date you file, the claim is: Check all that apply. Number Street Contingent Conshohocken, PA 19428 State ZIP Code Unliquidated Who incurred the debt? Check one. **☑** Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset? ✓ Other. Specify **☑** No ☐ Yes Remarks: Listed for informational and notice purposes only in relation to the pending legal matter entitled: "Tal International Container Corp. v. Huatai USA, LLC, et als.," Docket No. L-008480-18.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 41 of 90

Debto	or 1 <b>Evaristo</b>	Burdiez	Case number (if known) 20-	23664/VFP
	First Name Middle Name	Last Name		
Part	2: Your NONPRIORITY Unsecured Claims - 0	Continuation Page		
rart	z. Todi Worki Kroki i olisecurca olalilis	John dation Fage		
Afte	r listing any entries on this page, number them beginnin	g with 4.5, followed by 4.6,	and so forth.	Total claim
4.41	IC System, Inc. Nonpriority Creditor's Name		account number 1544	\$0.00
	IC Systems Collections		debt incurred? <u>07/27/2019</u>	
	PO Box 64378	_	ou file, the claim is: Check all that apply.	
	Number Street	Contingent		
	Saint Paul, MN 55164-0378	Unliquidate	ed	
	City State ZIP Code	✓ Disputed		
	Who incurred the debt? Check one.		RIORITY unsecured claim:	
	Debtor 1 only	Student load	•••	
	Debtor 2 only	■ Obligations divorce that	arising out of a separation agreement or tyou did not report as priority claims	
	Debtor 1 and Debtor 2 only		ension or profit-sharing plans, and other	
	At least one of the debtors and another	similar debi		
	☐ Check if this claim is for a community debt	✓ Other. Specentry		
	Is the claim subject to offset?	Collection	Agency	
	<b>☑</b> No			
	Yes (FON)			
	<b>Remarks:</b> For collection efforts on behalf of RCN for past phone/internet/cable charges incurred by Debtor.	aue		
4.42	**************************************	Last 4 divites at		\$0.00
4.42	IC System, Inc. Nonpriority Creditor's Name		account number 1544	
	IC Systems Collections		debt incurred?	
	444 Highway 96 East	_	you file, the claim is: Check all that apply.	
	Number Street	Contingent		
	Saint Paul, MN 55164-0000	Unliquidate	ed	
	City State ZIP Code	<b>☑</b> Disputed		
	Who incurred the debt? Check one.	,,	RIORITY unsecured claim:	
	Debtor 1 only	Student loa		
	Debtor 2 only	☐ Obligations	arising out of a separation agreement or tyou did not report as priority claims	
	Debtor 1 and Debtor 2 only			
	At least one of the debtors and another	Depts to pe similar debt	ension or profit-sharing plans, and other ts	
	☐ Check if this claim is for a community debt	✓ Other. Specentral Specentr		
	Is the claim subject to offset?	Collection		
	<b>☑</b> No			
	☐ Yes			
	<b>Remarks:</b> Duplicate claim. Listed for informational and no purposes only.	rtice		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 42 of 90

Debto	r 1 Evaristo		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	Last Name		
Part	2: Your NONPRIORI	TY Unsecured Claims -	Continuation Page		
After	listing any entries on this	s page, number them beginn	ing with 4.5, followed by 4.6, a	nd so forth.	Total claim
4.43	James P. Gaffigan, Cou	urt Officer	Last 4 digits of a	ccount number <u>0-15</u>	\$0.00
	Nonpriority Creditor's Name	9	When was the d	ebt incurred?	
	Mercer County, Law Div	vision, Special Civil Part		u file, the claim is: Check all that apply.	
	P.O. Box 1325		Contingent	a mo, mo diam for or look all that apply.	
	Number Street		☐ Unliquidated		
	Trenton, NJ 08607	State ZIP Code	Disputed		
	Who incurred the debt?		·	ORITY unsecured claim:	
	Debtor 1 only	Officer offic.	Student loans		
	Debtor 2 only				
	Debtor 1 and Debtor 2	O only	divorce that v	rising out of a separation agreement or ou did not report as priority claims	
	At least one of the deb	•		sion or profit-sharing plans, and other	
			similar debts	37,	
		s for a community debt			
	Is the claim subject to or No	mset?	Court Office	r	
	☑ Yes				
	Remarks: Listed for inform Levying officer executing of the control of the contr	mational and notice purposes on the judgment obtained in the ne Bank v. Evaristo Burdiez," I nt No. VJ-011326-15.	e legal		
4.44	JB Multiservices		Last 4 digits of a	ccount number 3-16	\$0.00
	Nonpriority Creditor's Name	e			
	C/O Julian Hernandez		When was the d		
	137 Hudson Street		_	u file, the claim is: Check all that apply.	
	Number Street		Contingent		
	Hackensack, NJ 07601	O:	Unliquidated		
	City	State ZIP Code	✓ Disputed		
	Who incurred the debt?	Check one.	• •	ORITY unsecured claim:	
	Debtor 1 only		☐ Student loans		
	Debtor 2 only			rising out of a separation agreement or ou did not report as priority claims	
	Debtor 1 and Debtor 2	•		sion or profit-sharing plans, and other	
	At least one of the deb		similar debts	sion of profit sharing plans, and other	
	☐ Check if this claim is		Other. Specif	y	
	Is the claim subject to of	ffset?	Judgment C	reditor	
	<b>☑</b> No				
	Yes	n. For services provided to Del			
	is subject of a judgment o "Julian Hernandez v. Evai	n. For services provided to Del obtained in the legal matter enti risto Burdiez, et al.," Docket No nt Nos. VJ-001038-18   DJ-02	tled: o.		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 43 of 90

Debto	or 1 <b>Evaristo</b>		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	Last Name		
Part	2: Your NONPRIORITY	' Unsecured Claims - Co	ontinuatior	ı Page	
Afte	r listing any entries on this pa	age, number them beginning	with 4.5, follo	wed by 4.6, and so forth.	Total claim
4.45	Jean-Everett Burdiez		Las	st 4 digits of account number XXXX	\$40,517.61
	Nonpriority Creditor's Name			nen was the debt incurred? 2016	
	365 River Road		As	of the date you file, the claim is: Check all that apply.	
	Number Street			Contingent	
	Bogota, NJ 07603 City	State ZIP Code		Unliquidated	
	Who incurred the debt? Ch			Disputed	
	Debtor 1 only			be of NONPRIORITY unsecured claim:	
	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 or	nly		Obligations arising out of a separation agreement or	
	☐ At least one of the debtor	•		divorce that you did not report as priority claims	
	☐ Check if this claim is fo	r a community debt		Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offse	•	<b>√</b>	Other. Specify	
	☑ No		•	Unsecured Loan	
	☐ Yes				
	Remarks: For a personal loa	n incurred by Debtor with his	son.		
4.46	John Antanopulos, Jr.		Las	st 4 digits of account number XXXX	\$30,000.00
	Nonpriority Creditor's Name			nen was the debt incurred? 2018	
	4580 Broadway Apt. 4M		As	of the date you file, the claim is: Check all that apply.	
	Number Street			Contingent	
	New York, NY 10040 City	State ZIP Code		Unliquidated	
	Who incurred the debt? Ch		<b>√</b>	Disputed	
	Debtor 1 only			be of NONPRIORITY unsecured claim:	
	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 or	nlv		Obligations arising out of a separation agreement or	
	☐ At least one of the debtor	•		divorce that you did not report as priority claims	
	☐ Check if this claim is fo			Debts to pension or profit-sharing plans, and other	
	Is the claim subject to offse	•	<b>1</b>	similar debts	
	☑ No		<b>₹</b> 1	Other. Specify Unsecured Loan	
	Yes				
	Remarks: For a personal loa	n incurred by Debtor with his n	ephew.		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 44 of 90

Debto	1 Evaristo	Burdiez	Case number (if known) 20-23	3664/VFP
	First Name Middle Name	Last Name		_
Part	2: Your NONPRIORITY Unsecured Claims - Co	ontinuation Page		
After	listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.		Total claim
4.47	Kenneth McClelland, Court Officer  Nonpriority Creditor's Name  Mercer County, Law Division, Special Civil Part  P.O. Box 905  Number Street  Trenton, NJ 08605  City State ZIP Code  Who incurred the debt? Check one.  ✓ Debtor 1 only  □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim is for a community debt  Is the claim subject to offset?  ✓ No □ Yes  Remarks: Listed for informational and notice purposes only Levying officer executing on the judgment obtained in the lematter entitled: "Cavalry SPV I, LLC v. Evaristo Burdiez," Do No. DC-004747-15   Judgment No. VJ-006501-15.	gal	Check all that apply.  claim:  ration agreement or priority claims	\$0.00
4.48	Little Acre Farm  Nonpriority Creditor's Name  223 Victory Road  Number Street  Howell, NJ 07731  City State ZIP Code  Who incurred the debt? Check one.  □ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim is for a community debt  Is the claim subject to offset? □ No □ Yes  Remarks: For the purchase of goods incurred by Debtor. C subject of a judgment obtained in the legal matter entitled: "Acre Farm v. Evaristo Burdiez, Jr., et al." Docket No.  DC-020790-14   Judgment No. VJ-002399-15.	As of the date you file, the claim is: 0 Contingent Unliquidated Disputed Type of NONPRIORITY unsecured of Student loans Obligations arising out of a separ divorce that you did not report as Debts to pension or profit-sharing similar debts Other. Specify	Check all that apply.  Claim:  ration agreement or priority claims	\$0.00

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 45 of 90

Debtor 1	Evaristo	Burdiez		Case number (if known) 20	-23664/VFP
	First Name	Middle Name Last Name	е		
Part 2: Yo	our NONDDIODITY Una	secured Claims - Continuati	on Pago		
rait Z. 10	DUI NONFRIORITT OII	secured Claims - Continuati	on rage		
After listing	any entries on this page, n	number them beginning with 4.5, fo	ollowed by 4.6, and so forth.		Total claim
	x Construction Group ority Creditor's Name		Last 4 digits of account number	0071	\$170,000.00
•	·	,	When was the debt incurred?		
Numbe	Vest 43rd Street er Street		As of the date you file, the claim	is: Check all that apply.	
New \	York, NY 10036		☐ Contingent		
City	Sta	te ZIP Code	☐ Unliquidated		
Who i	incurred the debt? Check o	ne.	✓ Disputed		
<b>∑</b> D	ebtor 1 only		Type of NONPRIORITY unsecure	ed claim:	
☐ D	ebtor 2 only		Student loans		
☐ D	ebtor 1 and Debtor 2 only		Obligations arising out of a se	eparation agreement or	
☐ At	least one of the debtors and		divorce that you did not report	as priority claims	
	heck if this claim is for a co		Debts to pension or profit-sha	aring plans, and other	
	claim subject to offset?	-	similar debts		
<b>√</b> N	-		✓ Other. Specify		
☐ Ye					
Rema		vided to Debtor relating to his Bogota, NJ.			
4.50 <b>Lvon</b>	s, Doughty, & Veldhuis		Last 4 digits of account number	7374	\$0.00
	ority Creditor's Name		When was the debt incurred?		
P.O. E	Box 1269			: Charle all that apply	
136 G	Saither Drive Suite 100		As of the date you file, the claim	is: Cneck all that apply.	
Numbe	er Street		Contingent		
	nt Laurel, NJ 08054-0000		Unliquidated		
City	Sta		✓ Disputed		
_	incurred the debt? Check of		Type of NONPRIORITY unsecure	ed claim:	
	ebtor 1 only		Student loans		
_	ebtor 2 only		Obligations arising out of a se	eparation agreement or	
<b>U</b> D	ebtor 1 and Debtor 2 only		divorce that you did not report		
	least one of the debtors and		Debts to pension or profit-sha similar debts	aring plans, and other	
☐ c	heck if this claim is for a co	mmunity debt	✓ Other. Specify		
	claim subject to offset?		Attorney		
<b>☑</b> N	0				
☐ Ye					
legal r	r <b>ks:</b> For attorneys' fees and matter entitled: "Capital One et No. DC-011380-15   Judgr				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 46 of 90

Part 2:   Your NONPRIORITY Unsecured Claims - Continuation Page	Debtor	1 Evaristo		Burdiez	Case number (if known)	20-23664/VFP
After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.    After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.   After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.   As of the date you file, the claim is: Check all that apply.		First Name	Middle Name	Last Name		
After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.    After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.   After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.   As of the date you file, the claim is: Check all that apply.	Part 1	Your NONPRIORITY	Unsecured Claims -	Continuation Page		
Nonpriority Creditor's Name   Ark/a Micland Funding, LLC   Saze Bigin Beaver   Number   Street   Confingent   Unliquidated   Micland Funding   Library   Street   Confingent   Unliquidated   Micland Funding   Library   Street   Confingent   Unliquidated   Michael					nd so forth.	Total claim
No   Yes   Remarks: For claim allegedly assigned/sold from the Capital One Bank credit card.	4.51	Midland Credit Managemer Nonpriority Creditor's Name a/k/a Midland Funding, LLC 320 East Bign Beaver Number Street Troy, MI 48083-0000 City Who incurred the debt? Che Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors Check if this claim is for a	State ZIP Code ack one.	Last 4 digits of ac When was the de As of the date you Contingent Unliquidated Disputed Type of NONPRIC Student loans Obligations a divorce that you Debts to pens similar debts Other. Specify	ccount number 0817  ebt incurred? 12/17/2015  u file, the claim is: Check all that apply.  DRITY unsecured claim:  rising out of a separation agreement or ou did not report as priority claims sion or profit-sharing plans, and other	\$0.00
a/k/a Midland Funding, LLC  320 East Bign Beaver Number Street  Troy, MI 48083-0000 City State ZIP Code  Who incurred the debt? Check one.  ✓ Debtor 1 only  Debtor 2 only  Debtor 1 and Debtor 2 only  At least one of the debtors and another  Check if this claim is for a community debt  Is the claim subject to offset?  When was the debt incurred?  As of the date you file, the claim is: Check all that apply.  Contingent  Unliquidated  ✓ Disputed  Type of NONPRIORITY unsecured claim:  Student loans  Obligations arising out of a separation agreement or divorce that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts  ✓ Other. Specify  Judgment Creditor	4.52	✓ No  ☐ Yes  Remarks: For claim allegedly Bank credit card.  Midland Credit Managemer	assigned/sold from the Ca	apital One		\$3,485.09
☐ Debtor 1 only ☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Check if this claim is for a community debt ☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify ☐ Judgment Creditor ☐ Other. Specify ☐ Other		a/k/a Midland Funding, LLC 320 East Bign Beaver Number Street Troy, MI 48083-0000		As of the date you Contingent Unliquidated		
Yes  Remarks: For claim allegedly assigned/sold from the Citibank issued Best Buy, Co. charge card. Claim is subject of a judgment obtained in the legal matter entitled: "Midland Funding LLC v.		Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors Check if this claim is for a sthe claim subject to offset No Yes Remarks: For claim allegedly issued Best Buy, Co. charge care	and another a community debt ? assigned/sold from the Ciard. Claim is subject of a j	Student loans  Obligations a divorce that you pebts to pens similar debts  Other. Specify Judgment Countries.	rising out of a separation agreement or ou did not report as priority claims sion or profit-sharing plans, and other	

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 47 of 90

Debtor	1 Evaristo		Burdiez	Case number (if known) 2	20-23664/VFP
	First Name	Middle Name	Last Name		
Part 2	2: Your NONPRIORITY L	Insecured Claims -	Continuation Page		
After	listing any entries on this page	e, number them beginning	ng with 4.5, followed by 4.6, a	nd so forth.	Total claim
	Who incurred the debt? Chec  ✓ Debtor 1 only  Debtor 2 only  Debtor 1 and Debtor 2 only  At least one of the debtors a  Check if this claim is for a  Is the claim subject to offset?  ✓ No  Yes  Remarks: For claim allegedly a  Bank issued LOWES charge ca	State ZIP Code ck one.  and another community debt cssigned/sold from the Sylard. Claim is subject of a j	When was the d As of the date you Contingent Unliquidated Disputed Type of NONPRI Student loans Obligations a divorce that y Debts to pen similar debts Other. Specif Judgment Conchrony	ORITY unsecured claim: s arising out of a separation agreement or you did not report as priority claims usion or profit-sharing plans, and other of	\$2,631.71
4.54	Who incurred the debt? Chec  ✓ Debtor 1 only  □ Debtor 2 only  □ Debtor 1 and Debtor 2 only  □ At least one of the debtors a  □ Check if this claim is for a  Is the claim subject to offset?	cc-013574-16   Judgmer t, Inc.  te 100  State ZIP Code ck one.	Last 4 digits of a When was the d As of the date you Contingent Unliquidated Ji Disputed Type of NONPRI Student loans divorce that y	ORITY unsecured claim: s arising out of a separation agreement or you did not report as priority claims usion or profit-sharing plans, and other s	\$0.00
	✓ No  ☐ Yes  Remarks: Duplicate claim. Liste purposes only. Other acct. nos. o		otice		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 48 of 90

Debtor	r 1	Evaristo		Burdiez	Case number (if known	20-23664/VFP
		First Name	Middle Name	Last Name		
Part	2: Your	NONPRIORITY	Unsecured Claims - C	ontinuation	Page	
After	listing any	entries on this page	ge, number them beginning	with 4.5, follow	ved by 4.6, and so forth.	Total claim
4.55		Credit Manageme Creditor's Name	nt, Inc.	Last	4 digits of account number 0817	\$0.00
		dland Funding, LI	C	Whe	en was the debt incurred?	
	P.O. Box	•		— As c	f the date you file, the claim is: Check all that apply.	
	Number	Street		—	Contingent	
	Los Ange	eles, CA 90060-057	8		Unliquidated	
	City		State ZIP Code	<u> </u>	Disputed	
	Who incu	rred the debt? Che	eck one.	Туре	of NONPRIORITY unsecured claim:	
	<b>✓</b> Debto	or 1 only			Student loans	
	Debto	or 2 only			Obligations arising out of a separation agreement or	
	Debto	or 1 and Debtor 2 onl	ly	_	divorce that you did not report as priority claims	
	☐ At leas	st one of the debtors	and another		Debts to pension or profit-sharing plans, and other similar debts	
	☐ Check	k if this claim is for	a community debt		Other. Specify	
		m subject to offset	1?		Collection Agency	
	<b>☑</b> No					
	☐ Yes					
			sted for informational and not s. ending in 8531 and 4107.	ice		
	4			i		\$0.00
4.56		sey Motor Vehicle ( Creditor's Name	Commission	Last	4 digits of account number 2-17	φυ.υυ_
		State Street		Whe	en was the debt incurred?	
	Number	Street		— As c	f the date you file, the claim is: Check all that apply.	
	Trenton,	NJ 08666-0000			Contingent	
	City		State ZIP Code		Unliquidated	
		rred the debt? Che	eck one.		Disputed	
	<b>☑</b> Debto	or 1 only		Туре	of NONPRIORITY unsecured claim:	
	Debto	or 2 only			Student loans	
	Debto	or 1 and Debtor 2 onl	ly		Obligations arising out of a separation agreement or	
	☐ At leas	st one of the debtors	and another	_	divorce that you did not report as priority claims	
	☐ Checl	k if this claim is for	a community debt	u	Debts to pension or profit-sharing plans, and other similar debts	
		m subject to offset	1?		Other. Specify	
	<b>☑</b> No			_	Judgment Creditor	
	☐ Yes			,		
	Remarks: purposes of	onlv.	sted for informational and not	ice		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 49 of 90

Debtor 1	Evaristo	Burdiez	Case number (if known) 20-23664/VFP
	First Name Middle	Name Last Name	
Part 2: You	r NONPRIORITY Unsecure	ed Claims - Continuation Page	
1 41 ( 2. 1 ) 4	THOM MONTH ONSOGAN	a diamis dentination rage	
After listing a	ny entries on this page, number	them beginning with 4.5, followed by 4.6, and	d so forth. Total claim
Nonpriori  NJ Sur  P.O. Bo  Number  Moores  City  Who ind	Street stown, NJ 08057-9704	When was the deb As of the date you to □ Contingent □ Unliquidated ☑ Disputed Type of NONPRIOR □ Student loans	file, the claim is: Check all that apply.  RITY unsecured claim:
Deb  At let  Che  Is the cla  No	otor 1 and Debtor 2 only east one of the debtors and anothe eck if this claim is for a communi aim subject to offset?  s: Duplicate claim. Listed for infor	divorce that you  Debts to pensic similar debts  Other. Specify Judgment Cre	sing out of a separation agreement or u did not report as priority claims on or profit-sharing plans, and other editor
Nonpriori 730 Pal Number Teanec City Who ind Deb Deb At le Is the class the	lersey Orthopaedic Specialists, ity Creditor's Name isade Avenue Street k, NJ 07666-0000	Last 4 digits of acc  When was the deb  As of the date you for the contingent  Unliquidated  ✓ Disputed  Type of NONPRIOR  Student loans  Obligations arist divorce that you for the contingent  Unliquidated  ✓ Disputed  Type of NONPRIOR  Obligations arist divorce that you for the contingent that you for the continue that you for the continu	count number 8075  Interpretation is the claim is the cla

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 50 of 90

Debtor 1	Evaristo	Burdi	ez	Case number (	(if known) 20-23664/VFP
	First Name	Middle Name Last N	lame		
Part 2: Yo		nsecured Claims - Continu	lation Dage		
rait z. id	Sui NONFICIONITI OI	isecured Claims - Continc	lation rage		
After listing	g any entries on this page,	number them beginning with 4.	5, followed by 4.6, and	d so forth.	Total claim
Nonpri  106 G Numbe Engle City Who i  1 D 1 Ai 1 C	ewood, NJ 07631-0000 St incurred the debt? Check bebtor 1 only bebtor 2 only bebtor 1 and Debtor 2 only t least one of the debtors and check if this claim is for a cure claim subject to offset?	ate ZIP Code one. d another	When was the det As of the date you  ☐ Contingent ☐ Unliquidated ☑ Disputed  Type of NONPRIO ☐ Student loans ☐ Obligations aridivorce that you	PRITY unsecured claim:  ising out of a separation agreement ou did not report as priority claims ion or profit-sharing plans, and other	t or
	ann anh i	for informational and notice			
Nonpri A/K/A P.O. E Numbe  Winte City Who i  1 D 1 D 1 Ai 1 C Is the 1 Ye Rema	incurred the debt? Check bettor 1 only bettor 2 only debtor 1 and Debtor 2 only tleast one of the debtors and check if this claim is for a claim subject to offset?	d another  ommunity debt  n behalf of Con Edison for past	When was the det As of the date you  ☐ Contingent ☐ Unliquidated ☑ Disputed  Type of NONPRIOI ☐ Student loans ☐ Obligations aridivorce that you		t or

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 51 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.61 **Online Information Services** Last 4 digits of account number 0062 Nonpriority Creditor's Name When was the debt incurred? A/K/A Online Collections As of the date you file, the claim is: Check all that apply. 685 West Firetower Road Contingent Street Unliquidated Winterville, NC 28590-0000 **☑** Disputed **ZIP Code** Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other, Specify Is the claim subject to offset? **Collection Agency ☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only. \$0.00 4.62 Pellegrino & Feldstein Last 4 digits of account number 1-09 Nonpriority Creditor's Name When was the debt incurred? 290 Route 46 Wesr As of the date you file, the claim is: Check all that apply. Number Street Contingent Denville, NJ 07834 ZIP Code State Unliquidated Who incurred the debt? Check one. **☑** Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ■ Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset? Other. Specify **☑** No Attorney Yes Remarks: For attorneys' fees and costs relating to prosecuting the legal matter entitled: "L.T. Asset Recovery LLC v. Evaristo Burdiez," Docket No. DC-029981-09 | Judgment No. DJ-056030-10.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 52 of 90

Debto	r 1 Evaristo	Burdiez			Case number	(if known) <b>20-</b> 2	23664/VFP
	First Name	Middle Name Last Nar	ne				
Part	2: Vour NONDDIODITY Un	secured Claims - Continua	tion	Page			
rant	z. Todi Norvi Kroki i on	secured claims - continua	tioi	1 age			
After	listing any entries on this page,	number them beginning with 4.5,	follo	wed by 4.6, and so fort	th.		Total claim
4.63	Peter C. Merani, P.C. Nonpriority Creditor's Name	_		st 4 digits of account n			\$0.00
	1001 Avenue of the Americas S	Suite 1800		en was the debt incuri			
	Number Street		As	of the date you file, the	claim is: Check all that ap	oly.	
	New York, NY 10018			Contingent			
	City Sta	ate ZIP Code	_	Unliquidated			
	Who incurred the debt? Check	one.		Disputed			
	☑ Debtor 1 only		Тур	e of NONPRIORITY un	secured claim:		
	☐ Debtor 2 only			Student loans			
	Debtor 1 and Debtor 2 only			Obligations arising out	of a separation agreemen	or	
	☐ At least one of the debtors and	danother		divorce that you did no	t report as priority claims		
	☐ Check if this claim is for a community debt	ommunity debt			ofit-sharing plans, and othe	r	
	Is the claim subject to offset?		$   \sqrt{} $	similar debts			
	☑ No		Y	Other. Specify Attorney			
	☐ Yes			Attorney			
	Remarks: For attorneys' fees and legal matter entitled: "Port Authori Evaristo Burdiez, et al.," Index No.	ty of New York & New Jersey v.					
4.64	Phoenix Financial Services, LL	_C	Las	st 4 digits of account n	umber 5895		\$0.00
	Nonpriority Creditor's Name			en was the debt incur	<del></del>		
	8902 Otis Avenue Suite 103A				claim is: Check all that ap	alv	
	Number Street			Contingent	Ciairi is. Check all that ap	Jiy.	
	Indianapolis, IN 46216-0000			=			
	•	ate ZIP Code		Unliquidated			
	Who incurred the debt? Check	one.		Disputed			
	Debtor 1 only			e of NONPRIORITY un	secured claim:		
	Debtor 2 only			Student loans			
	Debtor 1 and Debtor 2 only				of a separation agreement report as priority claims	or	
	At least one of the debtors and			,	' ' '	_	
	☐ Check if this claim is for a co	ommunity debt	_	similar debts	ofit-sharing plans, and othe	Г	
	Is the claim subject to offset?		$   \sqrt{} $	Other. Specify			
	<b>☑</b> No		_	Collection Agency			
	☐ Yes						
	Remarks: For collection efforts or Services of NJ PA for pre-petition Debtor.						

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 53 of 90

Debtor 1	Evaristo		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	Last Name		
Part 2: You	ır NONPRIORITY I	Jnsecured Claims - Co	ontinuation Page		
			age age		
After listing a	ny entries on this pag	e, number them beginning	with 4.5, followed by	y 4.6, and so forth.	Total claim
Nonprior	ix Financial Services, ity Creditor's Name ox 361450 Street	LLC	When wa	its of account number 5895 s the debt incurred? date you file, the claim is: Check all that apply.	<u>\$0.00</u>
Indiana City Who in I Deb Deb Che Is the cl Yes	curred the debt? Checotor 1 only otor 2 only otor 1 and Debtor 2 only east one of the debtors a ceck if this claim is for a aim subject to offset?	and another a community debt	Stude Obligativoro Debts simila Other	uidated ted ONPRIORITY unsecured claim:	
Nonprior Riversi 120 Co Number Norfoll City Who inc Deb Deb Che Is the cl X No Remark Bank iss obtained LLC v. E	s: For claim allegedly a sued PayPal charge ca d in the legal matter ent	r  uite 100  State ZIP Code ck one.  and another a community debt	When was As of the color of the	uidated ted ONPRIORITY unsecured claim:	\$4,609.81

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 54 of 90

Debto	or 1 <b>Evaristo</b>		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	Last Name		
Part	2: Your NONPRIORITY L	Jnsecured Claims - Co	ntinuation	Page	
				1.191	
Afte	r listing any entries on this page	e, number them beginning v	with 4.5, follow	wed by 4.6, and so forth.	Total claim
4.67	Portfolio Recovery Associate	es, LLC	Las	t 4 digits of account number 1281	\$0.00
	Nonpriority Creditor's Name		Wh	en was the debt incurred?	
	140 Corporate Boulevard Number Street		— As o	of the date you file, the claim is: Check all that apply.	
	Norfolk, VA 23502-0000			Contingent	
		State ZIP Code		Unliquidated	
	Who incurred the debt? Chec	k one.		Disputed	
	☑ Debtor 1 only			e of NONPRIORITY unsecured claim:	
	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 only		<del>-</del>	Obligations arising out of a separation agreement or	
	At least one of the debtors a		_	divorce that you did not report as priority claims	
	☐ Check if this claim is for a			Debts to pension or profit-sharing plans, and other	
	Is the claim subject to offset?	•	<b>□6</b>	similar debts	
	☑ No		<b>V</b> I	Other. Specify Collection Agency	
	☐ Yes			Concount, igono,	
	Remarks: Duplicate claim. Liste	ed for informational and notic	е		
	purposes only.				•
4.68	Portfolio Recovery Associate	es, LLC	Las	t 4 digits of account number 1281	<u>\$0.00</u>
	Nonpriority Creditor's Name		Wh	en was the debt incurred?	
	P.O. Box 41067 Number Street		— As o	of the date you file, the claim is: Check all that apply.	
	Norfolk, VA 23541-0000			Contingent	
		State ZIP Code		Unliquidated	
	Who incurred the debt? Chec	ck one.		Disputed	
	✓ Debtor 1 only			e of NONPRIORITY unsecured claim:	
	Debtor 2 only			Student loans	
	Debtor 1 and Debtor 2 only			Obligations arising out of a separation agreement or	
	☐ At least one of the debtors a	and another		divorce that you did not report as priority claims	
	☐ Check if this claim is for a	community debt		Debts to pension or profit-sharing plans, and other	
	Is the claim subject to offset?	·	<b></b> ⊀	similar debts	
	☑ No		<b>∑</b>	Other. Specify Collection Agency	
	Yes				
	Remarks: Duplicate claim. Liste purposes only.	ed for informational and notic	e		

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 55 of 90

Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP **Evaristo** First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.69 Pressler, Felt & Warshaw LLP Last 4 digits of account number 4135 Nonpriority Creditor's Name When was the debt incurred? 7 Entin Road As of the date you file, the claim is: Check all that apply. Number Street Contingent Parsippany, NJ 07054-9944 ZIP Code Unliquidated **☑** Disputed Who incurred the debt? Check one. **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: ☐ Debtor 2 only ☐ Student loans ☐ Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset? ✓ Other. Specify **☑** No Attorney ☐ Yes Remarks: For attorneys' fees and costs relating to prosecuting the legal matter entitled: "Midland Funding LLC v. Evaristo Burdiez," Docket No. DC-013124-15 | Judgment Nos. VJ-011616-15 | DJ-146813-17. \$0.00 4.70 Pressler, Felt & Warshaw LLP Last 4 digits of account number 7007 Nonpriority Creditor's Name When was the debt incurred? 7 Entin Road As of the date you file, the claim is: Check all that apply. Number Street Contingent Parsippany, NJ 07054-9944 Citv ZIP Code Unliquidated Who incurred the debt? Check one. **☑** Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset? ✓ Other. Specify **☑** No Attorney ☐ Yes Remarks: For attorneys' fees and costs relating to prosecuting the legal matter entitled: "Midland Funding LLC v. Evaristo Burdiez," Docket No. DC-013574-16 | Judgment Nos. VJ-009844-16 |

DJ-193997-17.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 56 of 90

Debto	or 1 <b>Evaristo</b>	Burd	liez	Case number (if known)	20-23664/VFP	
	First Name	Middle Name Last	Name			
Part	2: Your NONPRIORITY U	nsecured Claims - Contin	uation	Page		
Afte	r listing any entries on this page	, number them beginning with 4	4.5, follov	ved by 4.6, and so forth.	Total claim	
4.71	Receivables Performance Ma	inagement	Last	4 digits of account number 0356		\$0.00
	Nonpriority Creditor's Name	nagomone	_	en was the debt incurred? 08/05/2020		
	20816 44th Avenue West Suit	e 100		f the date you file, the claim is: Check all that apply.		
	Number Street			Contingent		
	Lynnwood, WA 98036-0000	7100		Unliquidated		
	. ,	State ZIP Code		Uniiquidated Disputed		
	Who incurred the debt? Check	(one.				
	☑ Debtor 1 only			e of NONPRIORITY unsecured claim:		
	Debtor 2 only			Student loans		
	Debtor 1 and Debtor 2 only		U .	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	At least one of the debtors a	nd another		Debts to pension or profit-sharing plans, and other		
	☐ Check if this claim is for a	community debt		similar debts		
	Is the claim subject to offset?			Other. Specify		
	<b>☑</b> No			Collection Agency		
	☐ Yes					
	Remarks: For collection efforts cable charges incurred by Debte	on behalf of DirecTV for past due or.				
4.72	Receivables Performance Ma	nagement	Last	4 digits of account number 0356		\$0.00
	Nonpriority Creditor's Name		- Whe	en was the debt incurred?		
	P.O. Box 1548			f the date you file, the claim is: Check all that apply.		
	Number Street			Contingent		
	Lynnwood, WA 98046-0000 City	State ZIP Code	_	•		
	Who incurred the debt? Check			Unliquidated		
	Debtor 1 only	tone.		Disputed		
	· ·			of NONPRIORITY unsecured claim:		
	Debtor 2 only		_	Student loans		
	Debtor 1 and Debtor 2 only		Ц	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	At least one of the debtors a			Debts to pension or profit-sharing plans, and other		
	☐ Check if this claim is for a	community debt		bebts to pension or profit-snaring plans, and other similar debts		
	Is the claim subject to offset?		,	Other. Specify		
	<b>☑</b> No			Collection Agency		
	☐ Yes					
	<b>Remarks:</b> Duplicate claim. Liste purposes only.	d for informational and notice				

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 57 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$198.00 4.73 Remex, Inc. Last 4 digits of account number 7203 Nonpriority Creditor's Name When was the debt incurred? 03/01/2016 **Revenue Management Excellance** As of the date you file, the claim is: Check all that apply. 307 Wall Street Contingent Number Unliquidated Princeton, NJ 08540-1515 Disputed State **ZIP Code** Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: **☑** Debtor 1 only Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt ✓ Other. Specify Is the claim subject to offset? **Collection Agency ☑** No ☐ Yes Remarks: For collection efforts on behalf of an unknown original creditor for pre-petition medical charges incurred by Debtor. \$0.00 4.74 Last 4 digits of account number 7203 Remex, Inc. Nonpriority Creditor's Name When was the debt incurred? **Revenue Management Excellence** As of the date you file, the claim is: Check all that apply. P.O. Box 765 Contingent Number Street Unliquidated Rocky Hill, NJ 08553-0765 **☑** Disputed City State ZIP Code Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ☑ Debtor 1 only ■ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt  $\sqrt{}$ Other. Specify Is the claim subject to offset? **Collection Agency ☑** No Yes Remarks: Duplicate claim. Listed for informational and notice purposes only.

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 58 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.75 **RNC** Last 4 digits of account number 1544 Nonpriority Creditor's Name When was the debt incurred? **RCN Telecom Services, LLC** As of the date you file, the claim is: Check all that apply. P.O. Box 11816 Contingent Number Unliquidated Newark, NJ 07101 State ZIP Code **☑** Disputed Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt  $\sqrt{}$ Other. Specify Is the claim subject to offset? Utility **☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only. \$0.00 4.76 Last 4 digits of account number 1544 Nonpriority Creditor's Name When was the debt incurred? **RCN Telecom Services, LLC** As of the date you file, the claim is: Check all that apply. 33-16 Woodside Avenue Contingent Number Street Unliquidated Long Island City, NY 11101 ZIP Code **☑** Disputed State Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ☑ Debtor 1 only ■ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt Other. Specify Is the claim subject to offset? Utility **☑** No ☐ Yes Remarks: For past due phone/internet/cable services incurred by Debtor. Claim was placed for collection with IC Systems Inc.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 59 of 90

Debtor 1	Evaristo		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	_ast Name		
Part 2: You	ur NONPRIORITY I	Jnsecured Claims - Cor	ntinuation	Page	
1 411 2. 100		Shipoda da dama da	remidation	- age	
After listing a	any entries on this pag	e, number them beginning w	ith 4.5, follo	wed by 4.6, and so forth.	Total claim
Nonprior  Berger  P.O. Bo  Number  Saddle  City  Who in  Del  Del  Cho  Is the c	e Brook, NJ 07663-0000  ncurred the debt? Check betor 1 only betor 2 only betor 1 and Debtor 2 only least one of the debtors a neck if this claim is for a claim subject to offset?	O State ZIP Code ck one.	Wh As a Solution Type	en was the debt incurred?  of the date you file, the claim is: Check all that apply.  Contingent Unliquidated Disputed  of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Court Officer	\$0.00
matter e Docket  4.78 Rosad Nonprior  1429 N Number  Plainfie City Who in  1 Del 1 Del 1 Del 1 Che 1 Is the c	entitled: "Little Acre Farri No. DC-020790-14   Ju  do Plumbing wity Creditor's Name  Martine Avenue  Street  deld, NJ 07060  Curred the debt? Check  abtor 1 only  abtor 2 only  abtor 1 and Debtor 2 only  least one of the debtors a  meck if this claim is for a  claim subject to offset?	and another a community debt	Las Wh As Typ	en was the debt incurred?  12/19/2019  of the date you file, the claim is: Check all that apply.  Contingent  Unliquidated  Disputed  e of NONPRIORITY unsecured claim:  Student loans  Obligations arising out of a separation agreement or divorce that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts  Other. Specify	\$4,478.25

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 60 of 90

Debto	or 1 <b>Evaristo</b>	Burdiez	Case number (if known) 20-23664/VFP
	First Name Mic	ddle Name Last Name	
Part	2: Your NONPRIORITY Unsecu	ured Claims - Continuation Page	
		5	
Afte	r listing any entries on this page, numb	per them beginning with 4.5, followed by 4.6, and so	o forth. Total claim
4.79	Ruby Burdiez	Last 4 digits of accor	unt number XXXX \$22,800.00
	Nonpriority Creditor's Name	When was the debt in	ncurred? 2011
	55 Willow Drive	As of the date you file	e, the claim is: Check all that apply.
	Number Street	☐ Contingent	
	Briarcliff Manor, NY 10510 City State	ZIP Code Unliquidated	
	Who incurred the debt? Check one.	☑ Disputed	
	☑ Debtor 1 only	Type of NONPRIORIT	"Y unsecured claim:
	Debtor 2 only	☐ Student loans	
	Debtor 1 and Debtor 2 only		g out of a separation agreement or
	☐ At least one of the debtors and anot	diverse that you d	id not report as priority claims
	☐ Check if this claim is for a commi	Debts to pension	or profit-sharing plans, and other
	Is the claim subject to offset?	Similar debts	
	☑ No	☑ Other. Specify Unsecured Loan	
	☐ Yes	Onscouled Louis	
	Remarks: For a personal loan incurred	by Debtor with his sister.	
4.80	Schachter Portnoy, LLC	Last 4 digits of accor	unt number 1124 \$0.00
	Nonpriority Creditor's Name		
	3490 U.S. Route 1 Suite 6	When was the debt in	
	Number Street	_	e, the claim is: Check all that apply.
	Princeton, NJ 08540-0000 City State	ZIP Code ☐ Unliquidated	
	Who incurred the debt? Check one.	_ ormquiaatoa	
	Debtor 1 only	•	m/ 1.1.
	Debtor 2 only	Type of NONPRIORIT	Y unsecured claim:
	_	☐ Student loans	
	Debtor 1 and Debtor 2 only		g out of a separation agreement or lid not report as priority claims
	At least one of the debtors and anot		or profit-sharing plans, and other
	Check if this claim is for a commi	similar debts	
	Is the claim subject to offset?	Other. Specify	
	☐ Yes	Attorney	
	Remarks: For attorneys' fees and cost	s relating to prosecuting the	
	legal matter entitled: "Cavalry SPV I, LL	LC v. Evaristo Burdiez,"	

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 61 of 90

Debtor 1	Evaristo		Burdiez	Case number (if known)	20-23664/VFP
	First Name	Middle Name	Last Name		
Part 2: You	ır NIONIDDIODITV I	Unsecured Claims -	Continuation Page		
ai t 2. 100	ai NONFRIORITI (	Jiisecureu Ciairiis -	Continuation rage		
After listing a	any entries on this pag	e, number them beginn	ng with 4.5, followed by 4.6	6, and so forth.	Total claim
	Andree & Kaufman		Last 4 digits of	of account number S721	\$0.00
	rity Creditor's Name		When was the	e debt incurred?	
P.O. Bo			As of the date	you file, the claim is: Check all that apply.	
149 Ma Number	ain Street Street		Continger		
			☐ Unliquida		
City	gton, NY 11743	State ZIP Code	<b>☑</b> Disputed		
Who in	curred the debt? Che	ck one.		PRIORITY unsecured claim:	
	otor 1 only		☐ Student lo		
	otor 2 only			ns arising out of a separation agreement or	
_	btor 1 and Debtor 2 only	/		at you did not report as priority claims	
	east one of the debtors			pension or profit-sharing plans, and other	
	eck if this claim is for a		similar de		
	laim subject to offset?	-	☑ Other. Spo	ecify	
☑ No	iann subject to onset.		Attorney		
☐ Yes	•				
legal m Burdiez 009851, Civil Co	atters entitled: "DJ Limo , et als.," Index Nos. 009 /21, 009852/21, 009853	and costs relating to prosousine Car Service, Inc. v 2842/21, 009843/21, 0098 /21 and 009854/21, all filed fork, County of Queens. C 6719 and S720.	Evaristo 44/21, d in the		
.82 Sheena	a Daneshyar, Esq.		Last 4 digits of	of account number 7-16	\$0.00
	rity Creditor's Name			e debt incurred?	
Portfol	lio Recovery Associat	tes, LLC		e you file, the claim is: Check all that apply.	
	orporate Blvd.		Continger		
Number			☐ Unliquida		
Norfol City	k, VA 23502-0000	State ZIP Code	Disputed	ileu	
•	curred the debt? Che			DDIODITY unacquired eleims	
	btor 1 only	JK OHE.	Student lo	PRIORITY unsecured claim:	
_	otor 2 only				
_	,			ns arising out of a separation agreement or at you did not report as priority claims	
	btor 1 and Debtor 2 only			pension or profit-sharing plans, and other	
	east one of the debtors		similar de		
	eck if this claim is for a		✓ Other. Specific properties of the propert	ecify	
_	laim subject to offset?	(	Attorney		
<b>☑</b> No					
☐ Yes	Son For ottors and face	and costs relating to pros	anting the		
legal m	atter entitled: "Portfolio Burdiez," Docket No. I	Recovery Associates LL0 DC-006577-16   Judgme	C v.		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 62 of 90

Debto	r 1 <u>Evaristo</u>	Burdiez	Case number (if known) 20-23664	/VFP
	First Name Middle Name	Last Name		
Part	2: Your NONPRIORITY Unsecured Claims	- Continuation Page		
rait	2. Todi Nom Kroki i onsecurca ciams	- continuation rage		
After	r listing any entries on this page, number them begin	ning with 4.5, followed by 4.6, a	nd so forth.	al claim
4.83	State Of New Jersey	Last 4 digits of a	ccount number 2-17 —	\$0.00
	Nonpriority Creditor's Name	When was the de	eht incurred?	
	Surcharge Billing Office		u file, the claim is: Check all that apply.	
	PO Box 4775	Contingent	a me, and claim to chook an area app.	
	Number Street	☐ Unliquidated		
	Trenton, NJ 08650-4775 City State ZIP Code			
	Who incurred the debt? Check one.		ORITY unsecured claim:	
	<b>☑</b> Debtor 1 only	☐ Student loans		
	Debtor 2 only		rising out of a separation agreement or	
	Debtor 1 and Debtor 2 only	divorce that y	ou did not report as priority claims	
	At least one of the debtors and another		sion or profit-sharing plans, and other	
	☐ Check if this claim is for a community debt	similar debts  ☑ Other. Specif		
	Is the claim subject to offset?	Utner. Specif	у	
	☑ No			
	☐ Yes			
	Remarks: For past due motor vehicle surcharges impo Motor Vehicle Commission of New Jersey.	sed by the		
4.84	State Of New Jersey	Last 4 digits of a	ccount number 2-17 —	\$0.00
	Nonpriority Creditor's Name	When was the de	eht incurred?	
	NJ-AISC Correspondence		u file, the claim is: Check all that apply.	
	PO Box 136	Contingent	a me, and claim to chook an area app.	
	Number Street	☐ Unliquidated		
	Trenton, NJ 08666-0000 City State ZIP Code			
	Who incurred the debt? Check one.		ORITY unsecured claim:	
	☑ Debtor 1 only	☐ Student loans		
	Debtor 2 only	Obligations a	rising out of a separation agreement or	
	Debtor 1 and Debtor 2 only	divorce that y	ou did not report as priority claims	
	At least one of the debtors and another		sion or profit-sharing plans, and other	
	☐ Check if this claim is for a community debt	similar debts  ☑ Other. Specif		
	Is the claim subject to offset?	Other. Specing	у	
	<b>☑</b> No			
	☐ Yes			
	Remarks: Duplicate claim. Listed for informational and purposes only.	notice		

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 63 of 90

Debto	or 1 <u>Ev</u>	aristo	В	urdiez	Case	number (if known) 20-2	23664/VFP
	Fir	st Name	Middle Name L	ast Name			
Dort	2. Vour NON		nsecured Claims - Con	tinuation	Daga		
Part	Z. Your NOW	PRIORITY	isecured Claims - Con	tiriuation	-aye		
Afte	r listing any entri	es on this page,	number them beginning wi	th 4.5, follow	red by 4.6, and so forth.		Total claim
4.85	State Of New J			Last	4 digits of account number 2-17		\$0.00
	Nonpriority Credit			Whe	n was the debt incurred?	<u></u>	
	Division Of La	W		— As o	f the date you file, the claim is: Check al	il that apply.	
	PO Box 119 Number S	treet			Contingent		
	Trenton. NJ 08				- Inliquidated		
	City		ate ZIP Code	<u> </u>	Disputed		
	Who incurred t	he debt? Check	one.	Type	of NONPRIORITY unsecured claim:		
	☑ Debtor 1 on	ly			Student loans		
	Debtor 2 on	ly			Obligations arising out of a separation ag	reement or	
	Debtor 1 and	d Debtor 2 only		(	divorce that you did not report as priority of	claims	
	☐ At least one	of the debtors and	d another		Debts to pension or profit-sharing plans,	and other	
	☐ Check if thi	s claim is for a c	ommunity debt		similar debts		
	Is the claim sub	pject to offset?	•	<b>V</b>	Other. Specify		
	<b>☑</b> No						
	☐ Yes						
			for informational and notice				
	purposes only.						
4.86	State Of New J			Last	4 digits of account number 0-15		\$0.00
	Nonpriority Credit	tor's Name		Whe	n was the debt incurred?		
	Division Of Ta	xation			f the date you file, the claim is: Check al	— Il that apply	
	PO Box 644				Contingent	. п.с. срр.у.	
		treet			Jnliquidated		
	Trenton, NJ 08		ate ZIP Code		Disputed		
	,	he debt? Check			of NONPRIORITY unsecured claim:		
	☑ Debtor 1 on		00.		Student loans		
	Debtor 2 on			_	Obligations arising out of a separation ag	greement or	
	Debtor 1 and	-		_ (	divorce that you did not report as priority of	claims	
	_	of the debtors and	d another		Debts to pension or profit-sharing plans,	and other	
		s claim is for a c			similar debts		
	Is the claim sub		ommunity acot		Other. Specify		
	✓ No	,,cc: 10 011361 !		•	Judgment Creditor		
	☐ Yes						
	,	cate claim. Listed	I for informational and notice				
	purposes only.						

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 64 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.87 State Of New Jersey Last 4 digits of account number 0-15 Nonpriority Creditor's Name When was the debt incurred? **Division Of Law** As of the date you file, the claim is: Check all that apply. PO Box 112 Contingent Number Unliquidated Trenton, NJ 08625-0112 State **ZIP Code ☑** Disputed Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: **☑** Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other, Specify Is the claim subject to offset? **Judgment Creditor ☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only. \$5,951.40 4.88 State Of New Jersey Last 4 digits of account number 4674 Nonpriority Creditor's Name When was the debt incurred? **Division Of Taxation** As of the date you file, the claim is: Check all that apply. **PO Box 644** Contingent Number Street Unliquidated Trenton, NJ 08646-0644 ZIP Code **☑** Disputed City State Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ☑ Debtor 1 only ■ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt Other. Specify Is the claim subject to offset? Taxes **☑** No Yes Remarks: Duplicate claim. Listed for informational and notice purposes only.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 65 of 90

Debtor 1	Evaristo	Burdiez	Case number (if known) 20-23664/VFP	
	First Name Middle N	ame Last Name		
Part 2: You	ur NONDDIODITY Unsecured	Claims - Continuation Page		
1 at 2. 100	ii Non Kloki i onsecured	Claims - Continuation rage		
After listing a	ny entries on this page, number th	em beginning with 4.5, followed by 4.6, and	so forth. Total claim	
Nonprior Divisio PO Boy Number Trentor City Who inc	Street n, NJ 08625-0119	When was the debter As of the date you for the contingent and the contingent are contingent as the contingent are contingent and contingent are contingent as the contingent are continued.  When was the debter are continued as the continued are cont	RITY unsecured claim:	<u>)</u>
☐ At le ☐ Che Is the cl ☑ No ☐ Yes	s: Duplicate claim. Listed for information	divorce that you  Debts to pension similar debts  Other. Specify  Taxes	u did not report as priority claims on or profit-sharing plans, and other	
Nonprior 31 Wes Number Freeho City Who in Deb Deb Che Is the cl Kan and	M. Gabor ity Creditor's Name st Main Street Street  State ZIF curred the debt? Check one. otor 1 only otor 2 only east one of the debtors and another eck if this claim is for a community laim subject to offset?	Last 4 digits of acc  When was the debt  As of the date you f  Contingent  Unliquidated  Disputed  Type of NONPRIOR  Student loans  Obligations aris divorce that you or similar debts  Other. Specify Attorney	sount number 0-14 \$0.00  It incurred?  file, the claim is: Check all that apply.  RITY unsecured claim:  sing out of a separation agreement or u did not report as priority claims on or profit-sharing plans, and other	)

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 66 of 90

Debto	r 1	Evaristo		Burdiez		Case number (if known) 20-	23664/VFP	
		First Name	Middle Name	Last Name				
Part	2: Your I	NONPRIORITY	Unsecured Claims - Co	ontinuation	Page			
After	listing any	entries on this pag	ge, number them beginning	with 4.5, follow	ved by 4.6, and so forth.		Total claim	
4.91		ter New Jersey Creditor's Name		Last	4 digits of account number	1950		\$0.00
		r Service Center		Whe	en was the debt incurred?			
	69 DeVoe			— As c	f the date you file, the claim is	s: Check all that apply.		
	Number	Street		—	Contingent			
	Hackensa	ck, NJ 07601-0000			Unliquidated			
	City	,	State ZIP Code	<u>√</u>	Disputed			
	Who incu	rred the debt? Che	eck one.	Туре	of NONPRIORITY unsecure	d claim:		
	<b>☑</b> Debtor	1 only			Student loans			
	☐ Debtor	<sup>2</sup> only			Obligations arising out of a sep	paration agreement or		
	☐ Debtor	1 and Debtor 2 onl	у		divorce that you did not report	as priority claims		
	☐ At leas	t one of the debtors	and another		Debts to pension or profit-shar	ring plans, and other		
	☐ Check	if this claim is for	a community debt		similar debts Other. Specify			
	Is the clair	n subject to offset	?	<del>-</del>	Other, Specify <b>Utility</b>			
	<b>☑</b> No				•			
	☐ Yes							
			charges incurred by Debtor r River Road, Bogota, NJ.	elating				
4.92	Superior	Court of New Jers	sey	Last	4 digits of account number	1-14	-	\$0.00
		Creditor's Name	-	Whe	en was the debt incurred?			
		ounty Justice Cer			f the date you file, the claim is	s: Check all that annly		
		ounty, Chancery I n. Mitchell I. Stein	Division, Family Part hart, J.S.C.		Contingent	3. Officor all triat apply.		
		Street 5th Floor	, 0.0.0.		Unliquidated			
	Number	Street			Disputed			
	Hackensa	ck, NJ 07601			e of NONPRIORITY unsecure	d claim:		
	City		State ZIP Code		Student loans	u Ciaiiii.		
	_	rred the debt? Che	eck one.	_	Student loans Obligations arising out of a sep	paration agrapment or		
	<b>☑</b> Debtor	1 only		_	divorce that you did not report	as priority claims		
	Debtor	2 only			Debts to pension or profit-shar	' '		
	Debtor	1 and Debtor 2 onl	у	_	similar debts	31,		
	☐ At leas	t one of the debtors	and another		Other. Specify			
	☐ Check	if this claim is for	a community debt					
	_	n subject to offset	?					
	<b>☑</b> No							
	☐ Yes							
	relating to	For any and all pre- the Debtor's divorce Docket No. FM-02-7	petition professional fees and e proceedings (re: "Burdiez v 761-14   Judgment Nos. J-114	I costs : 1312-14				

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 67 of 90

Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP **Evaristo** First Name Middle Name Last Name Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.93 Synchrony Bank Last 4 digits of account number 8270 Nonpriority Creditor's Name When was the debt incurred? C/O Banana Republic As of the date you file, the claim is: Check all that apply. P.O. Box 965005 Contingent Number Street Unliquidated Orlando, FL 32896-0000 **☑** Disputed State **ZIP Code** Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ✓ Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other, Specify Is the claim subject to offset? **Credit Card ☑** No ☐ Yes Remarks: For charges incurred with the Synchrony Bank issued Banana Republic charge card. Claim was allegedly assigned/sold to Cavalry Portfolio Services LLC. \$0.00 4.94 Last 4 digits of account number 8270 Synchrony Bank Nonpriority Creditor's Name When was the debt incurred? C/O Banana Republic As of the date you file, the claim is: Check all that apply. P.O. Box 965036 Contingent Number Street Unliquidated Orlando, FL 32896-5036 **☑** Disputed State ZIP Code Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: ☑ Debtor 1 only ☐ Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other. Specify Is the claim subject to offset? Credit Card **☑** No Remarks: Duplicate claim. Listed for informational and notice purposes only.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 68 of 90

Debtor	1 Evaristo	Burdiez	Case number (if known) <b>20-23664</b> /	VFP
	First Name Middle Name	Last Name		
Part 2	2: Your NONPRIORITY Unsecured Claims	s - Continuation Page		
		<u> </u>		
After	listing any entries on this page, number them begir	nning with 4.5, followed by 4.6, a	nd so forth. Total	claim
	Synchrony Bank Nonpriority Creditor's Name  ATTN: Bankruptcy Dept.  P.O. Box 965060 Number Street  Orlando, FL 32896-5060 City State ZIP Code  Who incurred the debt? Check one.  Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only  At least one of the debtors and another	When was the de As of the date you Contingent Unliquidated ✓ Disputed Type of NONPRICE Student loans divorce that y	ORITY unsecured claim: s urising out of a separation agreement or you did not report as priority claims sion or profit-sharing plans, and other	\$0.00
	☐ Check if this claim is for a community debt  Is the claim subject to offset?  ☐ No ☐ Yes  Remarks: Duplicate claim. Listed for informational an purposes only.		y	
	nchrony Bank priority Creditor's Name D PayPal Credit  Box 965005 Aber Street ando, FL 32896-0000 State ZIP Code o incurred the debt? Check one. Debtor 1 only	When was the deads your contingent ☐ Unliquidated ☐ Disputed	ou file, the claim is: Check all that apply.  ORITY unsecured claim:	<u>\$0.00</u>
	□ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this claim is for a community debt Is the claim subject to offset? ☑ No □ Yes Remarks: For charges incurred with the Synchrony B PayPal charge card. Claim was allegedly assigned/so Portfolio Recovery Associates LLC.	Obligations a divorce that y Debts to pen similar debts  Other. Specif Credit Card	rising out of a separation agreement or rou did not report as priority claims sion or profit-sharing plans, and other	

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 69 of 90

Debto	or 1	Evaristo		Burdiez	Case number	er (if known) <b>20-</b>	23664/VFP			
		First Name	Middle Name	Last Name						
Part	2. You	r NONPRIORITY I	Jnsecured Claims - C	ontinuation	Page					
ı art	2. 1001	THOM RIGHT C	Shaccarca diamia d	Sittinaation	- age					
Afte	r listing ar	ny entries on this pag	e, number them beginning	with 4.5, follow	ved by 4.6, and so forth.		Total claim			
4.97		ony Bank		Las	4 digits of account number 1281		\$0.00			
	Nonpriority Creditor's Name  C/O PayPal Credit			Wh	When was the debt incurred?					
				— As o	As of the date you file, the claim is: Check all that apply.					
	P.O. Box 530975  Number Street  Orlando, FL 32896-0000		— <b></b>	<ul><li>☐ Contingent</li><li>☐ Unliquidated</li></ul>						
	City State ZIP Code  Who incurred the debt? Check one.	State ZIP Code	Disputed							
			Type of NONPRIORITY unsecured claim:							
	<b>✓</b> Debt	ebtor 1 only		Student loans						
		tor 2 only		ā	Obligations arising out of a separation agreeme	ent or				
	_	tor 1 and Debtor 2 only	1		divorce that you did not report as priority claims					
	☐ At le	ast one of the debtors a	and another		Debts to pension or profit-sharing plans, and ot	her				
		ck if this claim is for a		<b>⊸</b> ⁄	similar debts					
		Is the claim subject to offset?	•		Other. Specify  Credit Card					
	☑ No			orealt out						
	☐ Yes									
	,	Remarks: Duplicate claim. Listed for informational and notice		ce						
	purposes	s only.								
4.98	Synchro	ony Bank		Las	4 digits of account number 1281		\$0.00			
	Nonpriorit	ty Creditor's Name		Wh	en was the debt incurred?					
	ATTN: E	NTTN: Bankruptcy Dept. 20. Box 965060			apply.					
	Number	Street		_	Contingent Unliquidated					
	Orlando City	ty State ZIP Code  /ho incurred the debt? Check one.	State 7IP Code							
	•			Disputed						
	_	tor 1 only			Type of NONPRIORITY unsecured claim:  Student loans					
		tor 2 only		_		ant or				
		tor 1 and Debtor 2 only	,	_	<ul> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> <li>Debts to pension or profit-sharing plans, and other</li> </ul>					
	_	ast one of the debtors a		_						
					similar debts					
		ck if this claim is for a	•	$\mathbf{\Delta}$	Other. Specify					
	Is the cia	aim subject to offset?	f		Credit Card					
	☐ Yes	s: Dunlicate claim List	ed for informational and not	ce						
	purposes	•	od for informational and not	••						

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 70 of 90

Debtor	1 Evaristo		Burdiez		Case number (if known) 20	)-23664/VFP
	First Name	Middle Name	Last Name	·		
Dort	2: Your NONPRIORITY U	Incocured Claims Co	ntinunti	on Dago		
Part	Z. TOUI NONPRIORITY C	msecured Claims - CC	minuan	on Fage		
After	listing any entries on this page	e, number them beginning	with 4.5, fo	llowed by 4.6, and so forth.		Total claim
4.99	Synchrony Bank Nonpriority Creditor's Name			Last 4 digits of account number 41	\$0.00	
	' '			When was the debt incurred?		
	C/O LOWES		As of the date you file, the claim is: Check all that apply.			
	PO Box 965005 Number Street		Contingent Unliquidated			
	Orlando, FL 32896-0000					
	City	State ZIP Code		☑ Disputed		
	Who incurred the debt? Check one.  ✓ Debtor 1 only			Type of NONPRIORITY unsecured c		
				☐ Student loans		
	<ul> <li>□ Debtor 2 only</li> <li>□ Debtor 1 and Debtor 2 only</li> <li>□ At least one of the debtors and another</li> <li>□ Check if this claim is for a community debt</li> <li>Is the claim subject to offset?</li> </ul>			☐ Obligations arising out of a separ	of a separation agreement or	
		/		divorce that you did not report as		
		and another	sin <b>☑</b> Otl	Debts to pension or profit-sharing	plans, and other	
		a community debt		similar debts		
		?		Other. Specify Credit Card		
	✓ No  ☐ Yes  Remarks: For charges incurred with the Synchrony Banl LOWES charge card. Claim was allegedly assigned/sole					
	AC	0, 0				
4 400	***************************************					\$0.00
4.100	Synchrony Bank Nonpriority Creditor's Name			Last 4 digits of account number 41	<u>07                                    </u>	Ψ0.00
	C/O LOWES  PO Box 965036  Number Street  Orlando, FL 32896-0000  City State ZIP Code  Who incurred the debt? Check one.		When was the debt incurred?  As of the date you file, the claim is: Check all that apply.			
				☐ Contingent		
			Unliquidated  Disputed			
			Type of NONPRIORITY unsecured claim:			
	☑ Debtor 1 only			☐ Student loans		
	Debtor 2 only			☐ Obligations arising out of a separ	ation agreement or	
	Debtor 1 and Debtor 2 only	/		divorce that you did not report as	oriority claims	
	At least one of the debtors and another	and another		Debts to pension or profit-sharing similar debts	plans, and other	
	☐ Check if this claim is for a	a community debt		<b>_1</b>		
	Is the claim subject to offset	?		Other. Specify Credit Card		
	<b>☑</b> No					
	☐ Yes					
	Remarks: Duplicate claim. List	ted for informational and not	ice			
	purposes only.					

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 71 of 90

Debtor 1	Evaristo		Burdiez	Case number (if	known) <b>20-23664/VFP</b>	
	First Name	Middle Name	Last Name			
Part 2: Yo	our NONPRIORITY (	Jnsecured Claims -	Continuation Pa	nge		
After listing	g any entries on this pag	e, number them beginnir	ng with 4.5, followe	d by 4.6, and so forth.	Total claim	
	chrony Bank priority Creditor's Name		Last	digits of account number 4107	\$0.00	
C/O	LOWES hkruptcy Dept.		As of	was the debt incurred?the date you file, the claim is: Check all that app	oly.	
Numb Orla City Who	o incurred the debt? Che	State ZIP Code eck one.	☐ U ☑ □ □ Type ☐ S	ontingent nliquidated isputed of NONPRIORITY unsecured claim: tudent loans bligations arising out of a separation agreement	or	
□ ( □ / □ ( Is the ☑ ( Rem	<ul> <li>□ Debtor 2 only</li> <li>□ Debtor 1 and Debtor 2 only</li> <li>□ At least one of the debtors and another</li> <li>□ Check if this claim is for a community debt</li> <li>ls the claim subject to offset?</li> <li>☑ No</li> <li>□ Yes</li> <li>Remarks: Duplicate claim. Listed for informational and not</li> </ul>	□ c s <b>⊴</b> c	vorce that you did not report as priority claims ebts to pension or profit-sharing plans, and other milar debts ther. Specify redit Card			
	purposes only.  Tal International Container Corporation			Last 4 digits of account number 0-18		
100 Numt Purc City Who I I I I I I I I I I I I I I I I I I I	chase, NY 10577  Definition incurred the debt? Charles to only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors Check if this claim is for a claim subject to offset No Yes Tarks: For a breach of corm is subject of a pending	ly and another a community debt	As of  As of  Type  S  d  S  J  S  J  Ment.  entitled:	the date you file, the claim is: Check all that approntingent nliquidated isputed of NONPRIORITY unsecured claim: tudent loans bligations arising out of a separation agreement vorce that you did not report as priority claims ebts to pension or profit-sharing plans, and other milar debts ther. Specify udgment Creditor	or	

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 72 of 90

Debtor	1 Evaristo	Burdiez	Case number (if known) 20-23664/VF	·P
	First Name Middle Name	Last Name		
Part 2	Your NONPRIORITY Unsecured Clair	ms - Continuation Page		
T dit 2	Todi Norvi Kroki i Oriscedica cian	ns - commutation rage		
After I	isting any entries on this page, number them be	ginning with 4.5, followed by 4.6, and	so forth. Total cla	aim
4.103	Tenaglia & Hunt, P.A.	Last 4 digits of acc	count number 0563	\$0.00
	Nonpriority Creditor's Name  395 West Passaic Street Suite 205	When was the deb	t incurred?	
	Number Street	As of the date you	file, the claim is: Check all that apply.	
	Rochelle Park, NJ 07662-0000	Contingent		
	City State ZIP Code	Unliquidated		
	Who incurred the debt? Check one.	✓ Disputed		
	Debtor 1 only	Type of NONPRIOR	RITY unsecured claim:	
	☐ Debtor 2 only	☐ Student loans		
	☐ Debtor 1 and Debtor 2 only	Obligations aris	sing out of a separation agreement or	
	☐ At least one of the debtors and another	divorce that you	u did not report as priority claims	
	$\hfill \Box$ Check if this claim is for a community debt	Debts to pension similar debts	on or profit-sharing plans, and other	
	Is the claim subject to offset?	Other. Specify		
	☑ No	Attorney		
	☐ Yes			
	Remarks: For attorneys' fees and costs relating to legal matter entitled: "Citibank, N.A. v. Evaritso Bu No. DC-012672-17   Judgment No. VJ-010574-17	rdiez," Docket		
4.104	The Port Authority of NY & NJ	Last 4 digits of acc	count number 6/18	\$2,701.00
	Nonpriority Creditor's Name			
	4 World Trade Center	When was the deb		
	150 Greenwich Street 24th Floor	· · · · · · · · · · · · · · · · · · ·	file, the claim is: Check all that apply.	
	Number Street	Contingent		
	New York, NY 10007	Unliquidated		
	City State ZIP Code	<b>a</b> Diopated		
	Who incurred the debt? Check one.		RITY unsecured claim:	
	Debtor 1 only	☐ Student loans		
	Debtor 2 only	☐ Obligations aris	sing out of a separation agreement or u did not report as priority claims	
	Debtor 1 and Debtor 2 only		· · · · ·	
	At least one of the debtors and another	similar debts	on or profit-sharing plans, and other	
	☐ Check if this claim is for a community debt	✓ Other. Specify		
	Is the claim subject to offset?	Judgment Cre	editor	
	<b>☑</b> No			
	☐ Yes	<u>.</u>		
	Remarks: For pre-petition judgment entered in the entitled: "Port Authority of New York & New Jersey Burdlez, et al.," Index No. 31736/18			

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 73 of 90

Debtor	1 Evaristo B		urdiez Case numbe		per (if known) 20-23664/VFP	
	First Name	Middle Name Last	Name			
Part 2	2: Your NONPRIORITY Un	secured Claims - Contin	uation Page			
r art :	i rodi rvorvi kroki i ona	Jedarea erannis Germin	dation rago			
After	listing any entries on this page, r	number them beginning with 4	1.5, followed by 4.6, and so	o forth.	Total claim	
4.105	Trico Electric Company, LLC Nonpriority Creditor's Name		Last 4 digits of acco	<del></del>	\$1,036.00	
	145 Lexington Avenue		When was the debt			
	Number Street		<ul> <li>As of the date you fi</li> </ul>	le, the claim is: Check all that apply.		
	Hackensack, NJ 07601		Contingent			
	City St	tate ZIP Code	Unliquidated			
	Who incurred the debt? Check	one.	✓ Disputed			
	☑ Debtor 1 only		Type of NONPRIORI	TY unsecured claim:		
	Debtor 2 only		Student loans			
	Debtor 1 and Debtor 2 only		Obligations arising	ng out of a separation agreement or did not report as priority claims		
	At least one of the debtors an	d another		or profit-sharing plans, and other		
	☐ Check if this claim is for a c	ommunity debt	similar debts	Tor profit-sharing plans, and other		
	Is the claim subject to offset?		✓ Other. Specify			
	<b>☑</b> No		, ,			
	Yes					
	Remarks: For repair services property located at 365 River Rd.					
4.106	U.S. Department Of Treasury	***************************************	Last 4 digits of acco	ount number 4674	\$2,395.15	
	Nonpriority Creditor's Name		When was the debt	incurred?		
	Internal Revenue Service			le, the claim is: Check all that apply.		
	PO Box 724		Contingent	ie, the claim is. Check all that apply.		
	Number Street		_			
	Springfield, NJ 07081-0724	710.0	Unliquidated			
	···,	tate ZIP Code	■ Disputed			
	Who incurred the debt? Check  ✓ Debtor 1 only	one.	<u></u>	TY unsecured claim:		
			Student loans			
	Debtor 2 only		<ul> <li>Obligations arising divorce that your</li> </ul>	ng out of a separation agreement or did not report as priority claims		
	Debtor 1 and Debtor 2 only		•	n or profit-sharing plans, and other		
	At least one of the debtors an		similar debts	To promonanty plane, and other		
	☐ Check if this claim is for a c	ommunity debt	✓ Other. Specify			
	Is the claim subject to offset?		Taxes			
	<b>☑</b> No					
	Yes	I fan 'afanaart'aa al aa al aa a'				
	Remarks: Duplicate claim. Listed purposes only.	i for informational and notice				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 74 of 90

Debtor			Burdiez		Case number (if known) 20-23664/VFP	
	First Name Middle Name		Last Name			
Part 2	2. Your NONPRIORITY Ur	nsecured Claims - Continua	tion	Page		
ı arı.	2. Tour North Rioriti For	iscoured Claims - Continua	tion	i age		
After	listing any entries on this page,	number them beginning with 4.5,	follo	ved by 4.6, and so forth.		Total claim
4.107	U.S. Department Of Treasury		La	st 4 digits of account number 4674	_	\$0.00
	Nonpriority Creditor's Name		W	en was the debt incurred?	_	
	Internal Revenue Service		As	of the date you file, the claim is: Check all t	that apply.	
	PO Box 21126 Number Street			Contingent		
	Philadelphia, PA 19114-0000			Unliquidated		
		State ZIP Code		Disputed		
	Who incurred the debt? Check	k one.		e of NONPRIORITY unsecured claim:		
	☑ Debtor 1 only			Student loans		
	Debtor 2 only			Obligations arising out of a separation agree	ement or	
	Debtor 1 and Debtor 2 only  At least one of the debtors and another			divorce that you did not report as priority cla	aims	
		nd another		Debts to pension or profit-sharing plans, ar	nd other	
	☐ Check if this claim is for a		_	similar debts		
	Is the claim subject to offset?	community desi	$\overline{\mathbf{A}}$	Other. Specify		
	✓ No			Taxes		
	☐ Yes					
	Remarks: Duplicate claim. Liste	d for informational and notice	)			
4.108	Vehicle Lenders Group		La	st 4 digits of account number 1545		unknown
	Nonpriority Creditor's Name			nen was the debt incurred? 11/01/2011		
	23 Berry Hill Road			of the date you file, the claim is: Check all t	that apply	
	Number Street		_		пасарру.	
	Oyster Bay, NY 11771		_	Contingent		
	. ,	State ZIP Code	_	Unliquidated		
	Who incurred the debt? Check	k one.		Disputed		
	Debtor 1 only			e of NONPRIORITY unsecured claim:		
	☐ Debtor 2 only			Student loans		
	Debtor 1 and Debtor 2 only		u	Obligations arising out of a separation agredivorce that you did not report as priority cla		
	At least one of the debtors a					
	☐ Check if this claim is for a	community debt	_	Debts to pension or profit-sharing plans, ar similar debts	id otner	
	Is the claim subject to offset?			Other. Specify		
	<b>☑</b> No			Auto Lease Deficiency		
	☐ Yes					
		iciency incurred by Debtor to lease ehicle was voluntarily surrendered/				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 75 of 90

Debtor	1 Evaristo	Burdiez		Case number (if known) 20-23664/VFP		
	First Name	Middle Name Last Nar	me			
Part :	2. Your NONPRIORITY I	Insecured Claims - Continua	tion Page			
r art .	Z. Todi Nomi Kromi i	misecured ordinis continua	tion rage			
After	listing any entries on this page	e, number them beginning with 4.5,	followed by 4.6, and so forth.		Total claim	
4.109	Vehicle Lenders Group Nonpriority Creditor's Name		Last 4 digits of account numb		<u>unknown</u>	
	23 Berry Hill Road		When was the debt incurred?			
	Number Street		As of the date you file, the clair	m is: Check all that apply.		
	Oyster Bay, NY 11771		Contingent			
	City	State ZIP Code	Unliquidated			
	Who incurred the debt? Check one.		✓ Disputed			
	✓ Debtor 1 only		Type of NONPRIORITY unsecu	ured claim:		
	Debtor 2 only		☐ Student loans			
	Debtor 1 and Debtor 2 only	/	Obligations arising out of a			
	☐ At least one of the debtors	and another	divorce that you did not repo			
	☐ Check if this claim is for a community debt	a community debt	Debts to pension or profit-si similar debts	haring plans, and other		
	Is the claim subject to offset	?	Other. Specify			
	<b>☑</b> No		Auto Lease Deficiency			
		eficiency incurred by Debtor to lease Vehicle was voluntarily surrendered/				
4 440	,,,,,				unknown	
4.110	Vehicle Lenders Group  Nonpriority Creditor's Name		Last 4 digits of account numb	<del></del>	unulown	
	23 Berry Hill Road		When was the debt incurred?	02/29/2012		
	Number Street	-	As of the date you file, the clair	m is: Check all that apply.		
	Oyster Bay, NY 11771		Contingent			
	City	State ZIP Code	Unliquidated			
	Who incurred the debt? Che	ck one.	✓ Disputed			
	✓ Debtor 1 only		Type of NONPRIORITY unsecu	ured claim:		
	Debtor 2 only		☐ Student loans			
	☐ Debtor 1 and Debtor 2 only	/	Obligations arising out of a	separation agreement or		
	☐ At least one of the debtors	and another	divorce that you did not repo	ort as priority claims		
	☐ Check if this claim is for a	a community debt	Debts to pension or profit-sl similar debts	haring plans, and other		
	Is the claim subject to offset	?	Other. Specify			
	☑ No		Auto Lease Deficiency			
	Yes					
	Remarks: For an auto lease d	eficiency incurred by Debtor to lease Vehicle was voluntarily surrendered/				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 76 of 90

Debtor	1 Evaristo		Burdiez	Case number (if know	Case number (if known) 20-23664/VFP		
	First Name	Middle Name	Last Name				
Part 2	2: Your NONPRIORITY U	neacured Claims Co	ntinuation	Page			
rait z	2. Tour NONFRONTT O	risecured Claims - CC	ittilidation	rage			
After	listing any entries on this page	e, number them beginning	with 4.5, follow	ved by 4.6, and so forth.	Total claim		
4.111	Verizon Nonpriority Creditor's Name			st 4 digits of account number 0001	\$1,889.42		
	500 Technology Drive Suite	550	Wh	en was the debt incurred?			
	Number Street		— As	of the date you file, the claim is: Check all that apply.			
	Saint Charles, MO 63304-000	00		Contingent			
	City	State ZIP Code		Unliquidated			
	Who incurred the debt? Ched	ck one.		Disputed			
	✓ Debtor 1 only		Тур	e of NONPRIORITY unsecured claim:			
	☐ Debtor 2 only			Student loans			
	☐ Debtor 1 and Debtor 2 only	,		☐ Obligations arising out of a separation agreement or			
	☐ At least one of the debtors a	and another		divorce that you did not report as priority claims			
	☐ Check if this claim is for a	community debt		Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	•	√	Other. Specify			
	<b>☑</b> No		_	Utility			
	Pes Remarks: For past due resider incurred by Debtor. Other acct.	ntial phone/cable/internet ch no. ending in 0150.	arges				
4.112	Verizon		Las	st 4 digits of account number 0001	\$0.00		
	Nonpriority Creditor's Name		 Wh	en was the debt incurred?			
	Attn: Billing Office						
	236 E. Town Street #170		As of the date you file, the claim is: Check all that apply.				
	Number Street		_	Contingent			
	Columbus, OH 43215-4633	01.1	U	Unliquidated			
	- ,	State ZIP Code	<u>√</u>	Disputed			
	Who incurred the debt? Chec	ck one.	Тур	e of NONPRIORITY unsecured claim:			
	Debtor 1 only		_	Student loans			
	☐ Debtor 2 only		Ц	Obligations arising out of a separation agreement or			
	☐ Debtor 1 and Debtor 2 only			divorce that you did not report as priority claims			
	At least one of the debtors a	and another		Debts to pension or profit-sharing plans, and other similar debts			
	☐ Check if this claim is for a	community debt	√	Other. Specify			
	Is the claim subject to offset?	•		Utility			
	<b>☑</b> No						
	☐ Yes						
	Remarks: Duplicate claim. Liste purposes only. Other acct. no. e		ce				

#### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 77 of 90

**Evaristo** Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP First Name Middle Name Last Name Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.113 Verizon Last 4 digits of account number 0001 Nonpriority Creditor's Name When was the debt incurred? P.O. Box 650584 As of the date you file, the claim is: Check all that apply. Number Street Contingent Dallas, TX 75265-0000 ZIP Code Unliquidated **☑** Disputed Who incurred the debt? Check one. ☑ Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans ☐ Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset?  $\sqrt{}$ Other. Specify **☑** No Utility ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only. Other acct. no. ending in 0150. \$620.16 4.114 **Verizon Wireless** Last 4 digits of account number 8866 Nonpriority Creditor's Name When was the debt incurred? P.O. Box 650051 As of the date you file, the claim is: Check all that apply. Number Contingent Dallas, TX 75265-0000 ZIP Code Citv Unliquidated Who incurred the debt? Check one. ✓ Disputed **☑** Debtor 1 only Type of NONPRIORITY unsecured claim: ☐ Debtor 2 only □ Student loans ☐ Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other Check if this claim is for a community debt similar debts Is the claim subject to offset? Other. Specify **☑** No Utility Yes Remarks: For past due mobile charges incurred by Debtor.

#### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Mair Document Page 78 of 90

Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP **Evaristo** First Name Middle Name Last Name Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim \$0.00 4.115 **Verizon Wireless** Last 4 digits of account number 8866 Nonpriority Creditor's Name When was the debt incurred? **Attn: Billing Office** As of the date you file, the claim is: Check all that apply. 2000 Corporate Drive 3rd Floor Contingent Street Unliquidated Orangeburg, NY 10962-0000 **☑** Disputed **ZIP Code** City State Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: **☑** Debtor 1 only Student loans Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims ■ Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts Check if this claim is for a community debt  $\mathbf{\Lambda}$ Other. Specify Is the claim subject to offset? Utility **☑** No Yes Remarks: Duplicate claim. Listed for informational and notice purposes only. \$0.00 4.116 **Verizon Wireless** Last 4 digits of account number 8866 Nonpriority Creditor's Name When was the debt incurred? P.O. Box 5029 As of the date you file, the claim is: Check all that apply. 20 Alexander Drive Contingent Number Street Unliquidated Wallingford, CT 06492-2458 **☑** Disputed City State ZIP Code Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: **☑** Debtor 1 only Student loans ☐ Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debtor 1 and Debtor 2 only Debts to pension or profit-sharing plans, and other At least one of the debtors and another similar debts ☐ Check if this claim is for a community debt  $\sqrt{}$ Other. Specify Is the claim subject to offset? Utility **☑** No ☐ Yes Remarks: Duplicate claim. Listed for informational and notice purposes only.

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 79 of 90

Debtor	1 Evaristo	Burdiez	Case number (if known) 20-23664/VFP		
	First Name	Middle Name Last Na	ame		
Part	2. Your NONPRIORITY Ur	nsecured Claims - Continua	ation Page		
ı aı ı	Z. Todi Nomi Kroki i or	isceured ciaims - continue	Thom age		
After	listing any entries on this page,	number them beginning with 4.5	, followed by 4.6, and so forth.		Total claim
4.117	Weber, Gallagher, Simpson,	Stapleton, Fires & Newby, LLP	Last 4 digits of account number	0-18	\$0.00
	' '		When was the debt incurred?		
	1500 Broadway Number Street		As of the date you file, the claim is	s: Check all that apply.	
	New York, NY 10036		☐ Contingent		
		State ZIP Code	Unliquidated		
	Who incurred the debt? Check	kone.	☑ Disputed		
	✓ Debtor 1 only		Type of NONPRIORITY unsecure	d claim:	
	☐ Debtor 2 only		☐ Student loans		
	Debtor 1 and Debtor 2 only		Obligations arising out of a se	paration agreement or	
	At least one of the debtors a	nd another	divorce that you did not report	as priority claims	
	☐ Check if this claim is for a		Debts to pension or profit-share	ring plans, and other	
	Is the claim subject to offset?	•	similar debts		
	☑ No		Other. Specify  Attorney		
	Yes		Attorney		
	legal matter entitled: "Tal Interna	nd costs relating to prosecuting the ational Container Corp. v. Huatai 008480-18.			
1.118	Weinberg & Cooper, LLC		Last 4 digits of account number	1-14	\$0.00
	Nonpriority Creditor's Name		•		
	Attn.: Melissa E. Cohen, Esq.		When was the debt incurred?	- Oh a she all that assume	
	One University Plaza 516		As of the date you file, the claim i	s: Check all that apply.	
	Number Street		Contingent		
	Hackensack, NJ 07601		Unliquidated		
	•	State ZIP Code	✓ Disputed		
	Who incurred the debt? Check	cone.	Type of NONPRIORITY unsecure	d claim:	
	Debtor 1 only		Student loans		
	Debtor 2 only		Obligations arising out of a se	paration agreement or	
	☐ Debtor 1 and Debtor 2 only		divorce that you did not report		
	At least one of the debtors a	nd another	Debts to pension or profit-shart similar debts	ing plans, and other	
	☐ Check if this claim is for a	community debt	☑ Other. Specify		
	Is the claim subject to offset?		— Curior, opeony		
	<b>√</b> No				
	☐ Yes				
	Remarks: Duplicate claim. Liste purposes only.	d for informational and notice			

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 80 of 90

Debtor	1 Evaristo Burdiez		Burdiez	Case number (if known) 20-23664/VFP
	First Name	Middle Name	Last Name	<del></del> -
Dort 1	Vous NONDDIODITY Us	secured Claims	Continuation Da	
Part 2	2: Your NONPRIORITY Ur	isecured Claims	- Continuation Pa	e
After I	isting any entries on this page,	number them begin	ning with 4.5. followed	by 4.6, and so forth.
		g	9	, its, and of the same
4.119	Zwicker & Associates, PC		Last 4	igits of account number 6-10 \$0.00
	Nonpriority Creditor's Name		When	vas the debt incurred?
	1105 Laurel Oak Road Suite 1	36		e date you file, the claim is: Check all that apply.
	Number Street		_	ntingent
	Voorhees, NJ 08043-0000	State ZIP Code		· ·
	Who incurred the debt? Check		_	quidated
	Debtor 1 only	k one.		outed
				NONPRIORITY unsecured claim:
	Debtor 2 only		= -	dent loans
	Debtor 1 and Debtor 2 only			gations arising out of a separation agreement or received that you did not report as priority claims
	At least one of the debtors a			
	☐ Check if this claim is for a	community debt		nts to pension or profit-sharing plans, and other
	Is the claim subject to offset?		<b>1</b>	er. Specify
	<b>☑</b> No			rney
	Yes			
	Remarks: For attorneys' fees ar legal matter entitled: "American			
	Burdiez," Docket No. L-001506-			

Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 81 of 90

Debto	or 1	Evaristo		Bu	ırdiez	Case number (if known) 20-23664/VFP
		First Name	Middle Name	La	ast Name	
Part	3: List O	thers to Be Notif	ied About a De	ebt That	You Already Listed	
a it	igency is tryi f you have m	ng to collect from yo	u for a debt you ov r for any of the de	we to some	eone else, list the original credit ou listed in Parts 1 or 2, list the	u already listed in Parts 1 or 2. For example, if a collection tor in Parts 1 or 2, then list the collection agency here. Similarly, additional creditors here. If you do not have additional persons
		ortfolio Services, LL	С		On which entry in Part 1 or Part	2 did you list the original creditor?
	Name	241110		l	Line <b>4.93</b> of ( <i>Check one</i> ):	Part 1: Creditors with Priority Unsecured Claims
	Cavalry SI 500 Summ	or I, LLC hit Lake Drive Suite	.00		<u></u> ✓	Part 2: Creditors with Nonpriority Unsecured Claims
	Number	Street			Last 4 digits of account numbe	or .
	Valhalla, N	Y 10595-0000	State ZIP	Code		·
	Oity		Otato Zii	Oode		
	L.T. Asset Name	Recovery, LLC			On which entry in Part 1 or Part	2 did you list the original creditor?
		rino & Feldstein		l	` '	Part 1: Creditors with Priority Unsecured Claims
	290 Route				$\mathbf{\Delta}$	Part 2: Creditors with Nonpriority Unsecured Claims
	Number	Street		ı	Last 4 digits of account number	er
	Denville, N	IJ 07834	State ZIP	Code	-	
					Ou subtable and as to David Alan David	Outliness that the endstand and the O
	Name	ughty, & Veldhuis			•	2 did you list the original creditor?
	P.O. Box 1	269		l		Part 1: Creditors with Priority Unsecured Claims
	136 Gaithe	er Drive Suite 100 Street			M	Part 2: Creditors with Nonpriority Unsecured Claims
		urel, NJ 08054-0000		ı	Last 4 digits of account number	er
	City	,	State ZIP	Code		
	Midland C	redit Management,	Inc.		On which entry in Part 1 or Part	2 did you list the original creditor?
	Name	, , , , , , , , , , , , , , , , , , ,			_	Part 1: Creditors with Priority Unsecured Claims
		and Funding, LLC				Part 2: Creditors with Nonpriority Unsecured Claims
	Number	Street				• •
	Troy, MI 48	083-0000			Last 4 digits of account number	er
	City		State ZIP	Code		
		redit Management,	lnc.		On which entry in Part 1 or Part	2 did you list the original creditor?
	Name	and Frinding IIC		l	Line <b>4.18</b> of ( <i>Check one</i> ):	Part 1: Creditors with Priority Unsecured Claims
		and Funding, LLC Bign Beaver			<u></u> ✓	Part 2: Creditors with Nonpriority Unsecured Claims
	Number	Street			Last 4 digits of account numbe	er
	Troy, MI 48	083-0000	State ZIP	Code		·
	Midland C Name	redit Management,	inc.		_	2 did you list the original creditor?
		and Funding, LLC		l		Part 1: Creditors with Priority Unsecured Claims
	320 East E	Bign Beaver			✓	Part 2: Creditors with Nonpriority Unsecured Claims
	Number Troy, MI 48	Street		ı	Last 4 digits of account number	er
	City	003-0000	State ZIP	Code		
	Peter C. M	erani, P.C.			On which entry in Part 1 or Part	2 did you list the original creditor?
	Name 1001 Aven	ue of the Americas		ı	Line <b>4.104</b> of (Check one):	Part 1: Creditors with Priority Unsecured Claims
	Number	Street				Part 2: Creditors with Nonpriority Unsecured Claims
	New York,	NY 10018	State ZIP	Code I	Last 4 digits of account numbe	ar
	Oity		State ZIP	Code I	Last 7 digits of account numbe	n

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 82 of 90

Debtor 1 Evaristo Burdiez Case number (if known) 20-23664/VFP

First Name Middle Name Last Name

Portfolio Recovery Associates, LLC			On which entry in Part 1 or Part 2 did you list the original creditor?				
Riverside Commerce Center  120 Corporate Boulevard Suite 100			Line <b>4.96</b> of ( <i>Check one</i> ):  Part 1: Creditors with Priority Unsecured Claims				
			Part 1: Creditors with Priority Unsecured Claims  2 Part 2: Creditors with Nonpriority Unsecured Claims				
			Part 2: Creditors with Nonpriority Unsecured Claims				
Number Street			Last 4 digits of account number				
Norfolk, VA 23502-4962			Last 4 digits of account number				
City	State	ZIP Code					
Pressler, Felt & Warshaw LL	Р		On which entry in Part 1 or Part 2 did you list the original creditor?				
Name			Line AFO of (Cheat and) Depart 4. Conditions with Driving AFO				
7 Entin Road			Line 4.52 of (Check one): Part 1: Creditors with Priority Unsecured Claims				
Number Street			Part 2: Creditors with Nonpriority Unsecured Claims				
Parsippany, NJ 07054-9944							
City	State	ZIP Code	Last 4 digits of account number				
Pressler, Felt & Warshaw LL	Р		On which entry in Part 1 or Part 2 did you list the original creditor?				
Name			Line <b>4.53</b> of ( <i>Check one</i> ):  Part 1: Creditors with Priority Unsecured Claims				
7 Entin Road Number Street			<del></del> · , ,				
			Part 2: Creditors with Nonpriority Unsecured Claims				
Parsippany, NJ 07054-9944			Land A Parks of account wombon				
City	State	ZIP Code	Last 4 digits of account number				
Schachter Portnoy, LLC			On which entry in Part 1 or Part 2 did you list the original creditor?				
Name			Line <b>4.12</b> of ( <i>Check one</i> ):  Part 1: Creditors with Priority Unsecured Claims				
3490 U.S. Route 1 Suite 6							
Number Street			Part 2: Creditors with Nonpriority Unsecured Claims				
Princeton, NJ 08540-0000	01.1	ZIP Code	Look 4 divite of account mumber				
City	State	ZIP Code	Last 4 digits of account number				
Serpe, Andree & Kaufman			On which entry in Part 1 or Part 2 did you list the original creditor?				
Name			Line <b>4.30</b> of (Check one):  Part 1: Creditors with Priority Unsecured Claims				
P.O. Box 165							
149 Main Street			Part 2: Creditors with Nonpriority Unsecured Claims				
Number Street			Last 4 digits of account number				
Huntington, NY 11743			Last 4 digits of account number				
City	State	ZIP Code					
Serpe, Andree & Kaufman			On which entry in Part 1 or Part 2 did you list the original creditor?				
Name			Line 424 of (Check and). Dept 1: Creditors with Drievite Unaccurred Claims				
P.O. Box 165			Line 4.31 of (Check one): Part 1: Creditors with Priority Unsecured Claims				
149 Main Street			Part 2: Creditors with Nonpriority Unsecured Claims				
Number Street			Last A Partie of account would are				
Huntington, NY 11743			Last 4 digits of account number				
City	State	ZIP Code					
Serpe, Andree & Kaufman			On which entry in Part 1 or Part 2 did you list the original creditor?				
Name			•				
P.O. Box 165			Line 4.32 of (Check one): Part 1: Creditors with Priority Unsecured Claims				
149 Main Street			Part 2: Creditors with Nonpriority Unsecured Claims				
Number Street							
Huntington, NY 11743			Last 4 digits of account number				
HUHUHUUH, NI II/43							

Entered 10/14/21 17:23:20 Case 20-23664-VFP Doc 127 Filed 10/14/21 Document Page 83 of 90

Debtor 1 **Burdiez** Case number (if known) 20-23664/VFP Evaristo First Name Middle Name Last Name Part 3: List Others to Be Notified About a Debt That You Already Listed Additional Page Serpe, Andree & Kaufman On which entry in Part 1 or Part 2 did you list the original creditor? Name Line 4.33 of (Check one): Part 1: Creditors with Priority Unsecured Claims P.O. Box 165 ☑ Part 2: Creditors with Nonpriority Unsecured Claims. 149 Main Street Number Last 4 digits of account number. Huntington, NY 11743 State ZIP Code Serpe, Andree & Kaufman On which entry in Part 1 or Part 2 did you list the original creditor? Line 4.34 of (Check one): Part 1: Creditors with Priority Unsecured Claims P.O. Box 165 ☑ Part 2: Creditors with Nonpriority Unsecured Claims 149 Main Street Number Street Last 4 digits of account number **Huntington, NY 11743** ZIP Code State On which entry in Part 1 or Part 2 did you list the original creditor? Serpe, Andree & Kaufman Line 4.35 of (Check one): Part 1: Creditors with Priority Unsecured Claims P.O. Box 165 A Part 2: Creditors with Nonpriority Unsecured Claims 149 Main Street Number Last 4 digits of account number **Huntington, NY 11743** City State ZIP Code On which entry in Part 1 or Part 2 did you list the original creditor? Serpe, Andree & Kaufman Name Line 4.36 of (Check one): Part 1: Creditors with Priority Unsecured Claims P.O. Box 165 Part 2: Creditors with Nonpriority Unsecured Claims 149 Main Street Last 4 digits of account number. **Huntington, NY 11743** State ZIP Code On which entry in Part 1 or Part 2 did you list the original creditor? Sheena Daneshyar, Esq. Name Line 4.66 of (Check one): Liper Part 1: Creditors with Priority Unsecured Claims Portfolio Recovery Associates, LLC ☑ Part 2: Creditors with Nonpriority Unsecured Claims 120 Corporate Blvd. Last 4 digits of account number Norfolk, VA 23502-0000 ZIP Code City State On which entry in Part 1 or Part 2 did you list the original creditor? Steven M. Gabor, Esq. Name Line 4.48 of (Check one): Part 1: Creditors with Priority Unsecured Claims 31 West Main Street Number Street ☑ Part 2: Creditors with Nonpriority Unsecured Claims Freehold, NJ 07728 ZIP Code Last 4 digits of account number. State

Tenaglia & Hunt, P.A.

395 West Passaic Street Suite 205

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.21 of (Check one): Part 1: Creditors with Priority Unsecured Claims

☑ Part 2: Creditors with Nonpriority Unsecured Claims

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 84 of 90

or 1	Evaristo			Burdiez	Case number (if known) <b>20-23664/VFP</b>				
	First Name	Middle Na	me	Last Name					
t 3: List Others to Be Notified About a Debt Th				nat You Already Lis	ted Additional Page				
Weber	, Gallagher, Simpson LLP	, Stapleton, F	ires &	-	art 1 or Part 2 did you list the original creditor?				
Name				Line 4.102 of (Check	k one): 🔲 Part 1: Creditors with Priority Unsecured Claims				
1500 Br	oadway				Part 2: Creditors with Nonpriority Unsecured Claims				
Number	Street								
New Yo	rk, NY 10036			Last 4 digits of acco	unt number				
City		State	ZIP Code						
Weinb	erg & Cooper, LLC			On which entry in Pa	art 1 or Part 2 did you list the original creditor?				
Name				·					
Attn.: N	Melissa E. Cohen, Esc	q.		Line 4.14 of (Check one): Part 1: Creditors with Priority Unsecured Claims					
One Ur	niversity Plaza 516	•		Part 2: Creditors with Nonpriority Unsecured Claims					
Number	Street								
Hacker	sack, NJ 07601			Last 4 digits of acco	unt number				
City		State	ZIP Code						
Zwicke	r & Associates, PC			On which entry in Pa	art 1 or Part 2 did you list the original creditor?				
Name					/				
	aurel Oak Road Suite	303		Line 4.3 of (Check	k one): Part 1: Creditors with Priority Unsecured Claims				
Number	Street				✓ Part 2: Creditors with Nonpriority Unsecured Claims				
Voorhe	es, NJ 08043-0000								
City		State	ZIP Code	Last 4 digits of acco	unt number				

# Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 85 of 90

Debtor 1	Evaristo		Burdiez			Case number (	if known) <b>20-23664/VFP</b>
	First Name	Middle Name	Last Name				
Part 4: Add t	he Amounts for	r Each Type of Unsec	cured Claim				
	nounts of certain ty ecured claim.	pes of unsecured claims	This information i	is for s	tatist	cal reporting purposes only. 28 U.	S.C. §159. Add the amounts for each
						Total claim	
Total claims	6a. Domestic sup	pport obligations		6a.		\$0.00	
from Part 1	6b. Taxes and certain other debts you owe the government					\$3,764.56	
	6c. Claims for de were intoxicat	ath or personal injury whi ted	le you	6c.		\$0.00	
	6d. <b>Other.</b> Add all Write that amo	other priority unsecured cl ount here.	aims.	6d.	+	\$0.00	
	6e. <b>Total.</b> Add line	es 6a through 6d.		6e.		\$3,764.56	
						Total claim	
						Total Claim	
Total claims	6f. Student loans	•		6f.		\$0.00	
from Part 2		rising out of a separatior r divorce that you did not s		6g.		\$0.00	
	6h. Debts to pens other similar	sion or profit-sharing pla debts	ns, and	6h.		\$0.00	
	6i. <b>Other.</b> Add all o	other nonpriority unsecured unt here.	d claims.	6i.	+	\$368,241.21	
	6j. <b>Total.</b> Add line:	s 6f through 6i.		6j.		\$368,241.21	

#### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 86 of 90

Fill in this information	Il in this information to identify your case:							
Debtor 1	Evaristo		Burdiez					
	First Name	Middle Name	Last Name					
Debtor 2								
(Spouse, if filing)	First Name	Middle Name	Last Name					
United States Bankruptcy Court for the:			District of New Jersey					
Case number (if known) 20-23664/VFP		VFP						

#### Official Form 106H

#### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

tne ie	ert. Attach the Additional Page to this page. On the top of any Additional Pages, write your nam	e and case number (if known). Answer every question.
1.	Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebto	or.)
	□No	
	<b>√</b> Yes	
2.	Within the last 8 years, have you lived in a community property state or territory? (Community Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)	ty property states and territories include Arizona, California, Idaho,
	☑ No. Go to line 3.	
	Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?	
	□No	
	Yes. In which community state or territory did you live?	Fill in the name and current address of that person.
	_ , , , ,	<b>'</b>
	Name	<del></del>
	Number Street	<del></del>
		<u></u>
	City State ZIP Code	
3.	In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spoused so codebtor only if that person is a guarantor or cosigner. Make sure you have listed the credit Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule D, Schedule E/F, or Schedule E/F, or Schedule D, Schedule E/F, or Schedule D, Schedule E/F, or Schedule D, Schedule E/F, or Schedule E/F, or Schedule D, Schedule E/F, or Schedule	or on Schedule D (Official Form 106D), Schedule E/F (Official
	Column 1: Your codebtor	Column 2: The creditor to whom you owe the debt
		Check all schedules that apply:
3.1	Cecilia Otero	☑Schedule D, line 2.4
	Name	Schedule E/F, line 4.48
	100 Old Palisade Road	Schedule G, line
	Number Street Fort Lee, NJ 07024	
	City State ZIP Code	_
3.2	Duque Trucking Solutions LLC	Schedule D, line
ш	Name	4.30, 4.31, 4.32,
	131 Myer Street Suite 1	Schedule E/F, line 4.33, 4.35, 4.36_
	Number Street Hackensack, NJ 07601	Schedule G, line
	City State ZIP Code	
3.3		Schedule D, line
	Jose F. Duque Name	
	365 River Road	4.30, 4.31, 4.32, <b>✓</b> Schedule E/F, line 4.33, 4.35, 4.36
	Number Street	
	Bogota, NJ 07603 City State ZIP Code	Schedule G, line
	on, one of the order	

#### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 87 of 90

Fill in this information	to identify your case:			
Debtor 1	Evaristo		Burdiez	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:			District of New Jersey	
Case number (if known)	20-23664/VFP			

Check if this is an amended filing

#### Official Form 106Dec

#### Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT an attorn	nev to help you fill out bankruptcy forms?
<b>☑</b> No	,
Yes. Name of person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
Under penalty of perjury, I declare that I have read the sum	mary and schedules filed with this declaration and that they are true and correct.
X /s/ Evaristo Burdiez	
Evaristo Burdiez, Debtor 1	•
Date 10/14/2021 MM/ DD/ YYYY	

Con Edison Cooper Station P.O. Box 138 New York, NY 10276-0138

#### Con Edison

Consolidated Edison of New York, Inc. ATTN: Law Department 4 Irving Place Room 1875 New York, NY 10003

DJ Limousine Car Service, Inc. 2113 39th Avenue Long Island City, NY 11101

Duque Trucking Solutions LLC 131 Myer Street Suite 1 Hackensack, NJ 07601

Fajardo Construction 95 Mills Street #3717 Morristown, NJ 07960

Jean-Everett Burdiez 365 River Road Bogota, NJ 07603

John Antanopulos, Jr. 4580 Broadway Apt. 4M New York, NY 10040

Jose F. Duque 365 River Road Bogota, NJ 07603 Lumix Construction Group 360 West 43rd Street New York, NY 10036

Online Information Services A/K/A Online Collections P.O. Box 1489 Winterville, NC 28590-0000

Online Information Services A/K/A Online Collections 685 West Firetower Road Winterville, NC 28590-0000

Remex, Inc. Revenue Management Excellance 307 Wall Street Princeton, NJ 08540-1515

Remex, Inc. Revenue Management Excellence P.O. Box 765 Rocky Hill, NJ 08553-0765

Rosado Plumbing 1429 Martine Avenue Plainfield, NJ 07060

Ruby Burdiez 55 Willow Drive Briarcliff Manor, NY 10510

Serpe, Andree & Kaufman P.O. Box 165 149 Main Street Huntington, NY 11743

### Case 20-23664-VFP Doc 127 Filed 10/14/21 Entered 10/14/21 17:23:20 Desc Main Document Page 90 of 90

Trico Electric Company, LLC 145 Lexington Avenue Hackensack, NJ 07601

Vehicle Lenders Group 23 Berry Hill Road Oyster Bay, NY 11771